

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056419

Entity Name: POL-ART INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2424 TAMAP BAY BLVD
B 103
TAMPA, FL 33607 US

New Principal Place of Business:

902 CORNELIUS AVE
TAMPA, FL 33603 US

Current Mailing Address:

2424 TAMAP BAY BLVD
B 103
TAMPA, FL 33607 US

New Mailing Address:

902 CORNELIUS AVE
TAMPA, FL 33603 US

FEI Number: 59-3635436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRONA, ARKADIUSZ
2424 TAMPA BAY BLVD
B 103
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WRONA, ARKADIUSZ
902 CORNELIUS AVE
TAMPA, FL 33603 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRONA, ARKADIUSZ
Address: 902 CORNELIUS AVE
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARKADIUSZ WRONA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date