

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000001399

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** POLISHED SOLUTION INC.

**Current Principal Place of Business:**

1603 BARBER ROAD  
SARASOTA, FL 34240

**New Principal Place of Business:**

8126 UZITA DRIVE  
SARASOTA, FL 34240

**Current Mailing Address:**

1603 BARBER ROAD  
SARASOTA, FL 34240

**New Mailing Address:**

8126 UZITA DRIVE  
SARASOTA, FL 34240

**FEI Number:** 27-4488910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAUS, MARK A  
1603 BARBER ROAD  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

MAUS, MARK A  
8126 UZITA DRIVE  
SARASOTA, FL 34240 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:**

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MAUS, MARK A  
**Address:** 8126 UZITA DRIVE  
**City-St-Zip:** SARASOTA, FL 34240

**Title:** VP  
**Name:** MAUS, MICHELLE E  
**Address:** 8126 UZITA DRIVE  
**City-St-Zip:** SARASOTA, FL 34240

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:** MARK MAUS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date