

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018693

Entity Name: POLLYCO REALTY INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

9507 COLONIAL DR.,
SUITE 200
MIAMI, FL 33157

New Principal Place of Business:

19813 SW 119 CT.
MIAMI, FL 33177

Current Mailing Address:

19813 SW 119TH CT
MIAMI, FL 33177

New Mailing Address:

19813 SW 119 CT.
MIAMI, FL 33177

FEI Number: 27-5133872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIES FORENSIC BOOKKEEPING & TAX SERVICES
17325 HOMESTEAD AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, GEORGE W
Address: 19813 SW 119TH CT
City-St-Zip: MIAMI, FL 33177

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: GEORGE W. CRAWFORD

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date