2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000043396

Entity Name: KEVIN POLKOW INC

FILED Jan 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3949 EVANS AVE 403 FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** 3949 EVANS AVE 403 FORT MYERS, FL 33901 US FEI Number: 45-2088415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLKOW, KEVIN 3949 EVANS AVE 403 FORT MYERS, FL 33901 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.

OFFICERS AND DIRECTORS:

Title: DPST

SIGNATURE:

 Name:
 POLKOW, KEVIN

 Address:
 3949 EVANS AVE 403

 City-St-Zip:
 FORT MYERS, FL 33901 US

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: KEVIN POLKOW PRES 01/16/2012