

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104738

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLARIS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3560 DE LOACH ST
B
PENSACOLA, FL 32514

New Principal Place of Business:

402 DEBORAH LN
C
PENSACOLA, FL 32514 US

Current Mailing Address:

3560 DE LOACH ST
B
PENSACOLA, FL 32514

New Mailing Address:

402 DEBORAH LN
C
PENSACOLA, FL 32514 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS A
3560 DE LOACH ST
B
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

LOPEZ, LUIS A
402 DEBORAH LN
C
PENSACOLA, FL 32514 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: LUIS LOPEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUIS A
Address: 402 DEBORAH LN, #C
City-St-Zip: PENSACOLA, FL 32514 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: LUIS LOPEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date