

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038478

Entity Name: POLI GLOW PRODUCTS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3789 OLEANDER AVENUE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3789 OLEANDER AVENUE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0417444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSCH, HOWARD
3789 OLEANDER AVENUE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MARSCH, HOWARD G JR.
3789 OLEANDER AVENUE
FT. PIERCE, FL 34982 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: HOWARD G. MARSCH, JR

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARSCH, HOWARD G JR
Address: 3789 OLEANDER AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: D
Name: MARSCH, BONNIE L
Address: 3789 OLEANDER AVENUE
City-St-Zip: FT. PIERCE, FL 34982

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: HOWARD G. MARSCH, JR

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date