

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030254

FILED
Jan 21, 2011
Secretary of State

Entity Name: POLORONIS CONSTRUCTION, INC.

Current Principal Place of Business:

21 AVE C
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3234620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLORONIS, V W
119 WATER OAKS WAY
APALACHICOLA, FL 32320 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: VP
Name: POLORONIS, VERNON WILLIAM
Address: 119 WATER OAKS WAY
City-St-Zip: APALACHICOLA, FL 32320

Title: PT
Name: POLORONIS, MONICA
Address: 119 WATER OAKS WAY
City-St-Zip: APALACHICOLA, FL 32320

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: MONICA POLORONIS

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date