

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006194

FILED
Feb 10, 2012
Secretary of State

Entity Name: CARLTON POLK & ASSOCIATES INC.

Current Principal Place of Business:

211 N HESPIRDES
TAMPA, FL 336092041

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 24144
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-3285868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, CARLTON
211 N HESPIRDES
TAMPA, FL 336092041 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: POLK, CARLTON
Address: 211 N HESPIRDES
City-St-Zip: TAMPA, FL 33609 20

Title: SVP
Name: MARY JANE POLK
Address: 211 N. HESPERIDES
City-St-Zip: TAMPA, FL 33609 20

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: CARLTON POLK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date