

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064669 (1)

1. Corporation Name

POLLY'S, INCORPORATED



Principal Place of Business

10921 KEY CORAL DR
JACKSONVILLE FL 32218

Mailing Address

10921 KEY CORAL DR
JACKSONVILLE FL 32218

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report

N/A

4. FET Number

59-3337546

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SMALL, FELTON
10921 KEY CORAL DR
JACKSONVILLE FL 32218

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, last 150 characters

NOTE: Registered Agent signature required when registered agent is changed.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

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NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
SMALL, FELTON
10921 KEY CORAL DR
JACKSONVILLE FL 32218

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ELDER, VERDIE
7384 IRVING SCOTT DR
JACKSONVILLE FL 32209

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SIGNATURE:

FELTON SMALL
FELTON SMALL Pres

28-Apr-96 904-768-7163

CR2E034 (12/95)