

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071221

Entity Name: POLK MODERN SUPPLY, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1937 BARTON PARK RD
SUITE 3701
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

1937 BARTON PARK RD
SUITE 3701
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3346118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MARK
2260 BLACKWOOD DRIVE
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, MARK
Address: 2260 BLACKWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: MORTON, CORINNE
Address: 542 DUCHESS CT
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: DURDEN, JIMMY
Address: 4020 OLD LAKE ALFRED RD
City-St-Zip: LAKE ALFRED, FL 33850

Title: S () Delete
Name: KOFFLER, JEANNE M
Address: 2028 HIGH GLEN CT SO
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MORTON

P

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date