

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000017595

Entity Name: POLO CONSTRUCTION, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411

New Principal Place of Business:

Current Mailing Address:

8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411

New Mailing Address:

FEI Number: 65-0646898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JOHN J
8391 WHISPERING OAK WAY
W. PALM BCH., FL 33411 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: PD () Delete
Name: KAY, JOHN J
Address: 8391 WHISPERING OAK WAY
City-St-Zip: W. PALM BCH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAY, JOHN
Address: 8391 WHISPERING OAK WAY
City-St-Zip: W. PALM BCH, FL 33411

Title: TD () Change (X) Addition
Name: HUTCHINGS, ALIZA TD
Address: 8676 THOUSAND PINES DR.
City-St-Zip: W. PALM BCH., FL 33411

Title: VPD () Change (X) Addition
Name: KAY, JASON VPD
Address: 6887 S.W. GARNETTDRIIVE
City-St-Zip: STUART, FL 34997

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: ALIZA HUTCHINGS

TD

05/28/2008

Electronic Signature of Signing Officer or Director

Date