

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000017595

Entity Name: POLO CONSTRUCTION, INC.

**FILED**  
**Jan 08, 2010**  
**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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

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

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

Title: VPD  
Name: KAY, JASON VPD  
Address: 6887 S.W. GARNETTDRIVE  
City-St-Zip: STUART, FL 34997

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: JOHN J. KAY

PRES

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date