

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032172

Entity Name: PRO POLY OF AMERICA, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1821 NW 57TH ST
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2215 SE FT KING ST STE B
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3371564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, SARAH T
10551 SE 110TH RD
CANDLER, FL 32111 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: DTS () Delete
Name: DEAN, SARAH T
Address: 10551 SE 110TH ST RD
City-St-Zip: CANDLER, FL 32111

Title: P () Delete
Name: DEAN, TIMOTHY S.
Address: 1821 NW 57TH ST
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: DEAN, JONATHAN
Address: P.O. BOX 23
City-St-Zip: CANDLER, FL 32111

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:

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: SARAH T. DEAN

TS

01/26/2009

Electronic Signature of Signing Officer or Director

Date