2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032172

Entity Name: PRO POLY OF AMERICA, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1821 NW 57TH ST OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3371564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, SARAH T 10551 SE 110TH RD CANDLER, FL 32111 US

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: DTS

 Name:
 DEAN, SARAH T

 Address:
 10551 SE 110TH ST RD

 City-St-Zip:
 CANDLER, FL 32111

Title: F

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

Title: D

Name: DEAN, JONATHAN
Address: P.O. BOX 23
City-St-Zip: CANDLER, FL 32111

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: SARAH T DEAN S 02/21/2011