

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004469

Entity Name: POLWAY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6300 BARTON CREEK CIR
LK WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6300 BARTON CREEK CIR
LK WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0744440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABIAK, ANDRZEJ
6300 BARTON CREEK CIR
LK WORTH, FL 33463 US

Name and Address of New Registered Agent:

BABIAK, BARBARA
6300 BARTON CREEK CIR
LK WORTH, FL 33463 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: BABIAK BARBARA

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABIAK, BARBARA
Address: 6300 BARTON CREEK CIR
City-St-Zip: LK WORTH, FL 33463

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: BABIAK BARBARA

Electronic Signature of Signing Officer or Director

P

04/16/2012

Date