

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016981

Entity Name: POLCON, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

5985 HOMELAND RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

5985 HOMELAND RD
LAKE WORTH, FL 33449 US

Current Mailing Address:

5985 HOMELAND RD
LAKE WORTH, FL 33467 US

New Mailing Address:

5985 HOMELAND RD
LAKE WORTH, FL 33449 US

FEI Number: 65-0730293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROBLEWSKI, ANDRZEJ
5985 HAOMELNAD RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WROBLEWSKI, ANDRZEJ
5985 HAOMELNAD RD
LAKE WORTH, FL 33449 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: WROBLEWSKI ANDRZEJ

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WROBLEWSKI, ANDRZEJ
Address: 5985 HAOMELAND RD
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: WROBLESKI, AGNIESZKA
Address: 5985 HAOMELAND RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WROBLEWSKI ANDRZEJ

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date