

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018166

Entity Name: POL'S PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1045 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1373 NW COCONUT POINT LANE
STUART, FL 34994 US

Current Mailing Address:

1045 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

1373 NW COCONUT POINT LANE
STUART, FL 34994 US

FEI Number: 65-0886456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHEMUS, BRYAN W
1384 COCONUT POINT
STUART, FL 34994 US

Name and Address of New Registered Agent:

POLHEMUS, BRYAN W
1373 NW COCONUT POINT LANE
STUART, FL 34994 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SC
Name: POLHEMUS, JOHN
Address: 1601 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: V
Name: POLHEMUS, DIANE
Address: 1601 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: P
Name: POLHEMUS, BRYAN
Address: 1373 NW COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

Title: T
Name: POLHEMUS, JONATHAN
Address: 1373 NW COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

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: BRYAN POLHEMUS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date