

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040061

FILED
Feb 13, 2012
Secretary of State

Entity Name: POLYESTER, INCORPORATED

Current Principal Place of Business:

1017 HAGEN DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1030 WINDSOR GREEN DRIVE
CANTON, GA 30015

Current Mailing Address:

1030 WINDSOR GREEN DRIVE
CANTON, GA 30015

New Mailing Address:

FEI Number: 59-3508805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J
713 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MERCURIO, JOHN J
713 S ORANGE AVE SUITE #103
SARASOTA, FL 34236 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALERNO, MICHAEL G
Address: 1030 WINDSOR GREEN DRIVE
City-St-Zip: CANTON, GA 30015

Title: D
Name: SALERNO, LYNN
Address: 1030 WINDSOR GREEN DRIVE
City-St-Zip: CANTON, GA 30015

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: MICHAEL SALARENO SR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date