

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069201

Entity Name: C. MICHAEL POLK, III, P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 5
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 510215
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0505259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, C. MICHAEL III
660 CHARLOTTE ST STE5
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

POLK, C. MICHAEL III
660 CHARLOTTE ST STE 5
PUNTA GORDA, FL 33950 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLK, C. MICHAEL III
Address: 660 CHARLOTTE ST STE 5
City-St-Zip: PUNTA GORDA, FL 33950

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: C. MICHAEL POLK III

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date