

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087719

FILED
Jan 10, 2012
Secretary of State

Entity Name: POLFER ENTERPRISES, INC.

Current Principal Place of Business:

18141 WHISPERWIND DRIVE
CLERMONT, FL 34715

New Principal Place of Business:

1340 GOLDEN POND DR.
CLERMONT, FL 34715

Current Mailing Address:

18141 WHISPERWIND DRIVE
CLERMONT, FL 34715

New Mailing Address:

1340 GOLDEN POND DR.
CLERMONT, FL 34715

FEI Number: 59-3538495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLFER, TOM J
18141 WHISPERWIND DRIVE
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

POLFER, TOM J
1340 GOLDEN POND DR.
CLERMONT, FL 34715 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: TOM J. POLFER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLFER, TOM
Address: 1340 GOLDEN POND DR.
City-St-Zip: CLERMONT, FL 34715

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: TOM J. POLFER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date