

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100341

Entity Name: POLIVY ENTERPRISES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

10908 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10908 BOCA WOODS LANE
BOCA RATON, FL 33428

New Mailing Address:

7 BRECKENRIDGE
CHAPPAQUA, NY 10514

FEI Number: 65-0965531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVY, BERNICE
10908 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POLIVY, STEVEN
10908 BOCA WOODS LANE
BOCA RATON, FL 33428 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: STEVEN POLIVY

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLIVY, BERNICE
Address: 10908 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLIVY, STEVEN P
Address: 7 BRECKENRIDGE
City-St-Zip: CHAPPAQUA, NY 10514

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: STEVEN POLIVY

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date