

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100341

Entity Name: POLIVY ENTERPRISES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

10908 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

7 BRECKENRIDGE
CHAPPAQUA, NY 10514

New Mailing Address:

FEI Number: 65-0965531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLIVY, STEVEN
4040 SHERIDAN STREET
C/O ENGELBERG & MILGRIM
HOLLYWOOD, FL 33021 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 P. POLIVY

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POLIVY, STEVEN P
Address: 7 BRECKENRIDGE
City-St-Zip: CHAPPAQUA, NY 10514

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: STEVEN P. POLIVY

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date