

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107721

FILED
Apr 26, 2011
Secretary of State

Entity Name: C & M INVESTMENTS OF POLK COUNTY, INC.

Current Principal Place of Business:

306 ARROW ROOT RD
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 778
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-3616699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORETTE, MICHAEL C
227 LILY PAD ROAD
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHORETTE, MICHAEL C
Address: 227 LILLY PAD LANE
City-St-Zip: EAGLE LAKE, FL 33839

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 C SHORETTE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date