

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73967

Entity Name: POLISENA ENTERPRISE, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

3700 MERCANTILE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3700 MERCANTILE AVE
NAPLES, FL 33942 US

New Mailing Address:

FEI Number: 65-0422459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOS CHINTAKIS
3700 MERCANTILE AVENUE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

LARRY COAPMAN
3700 MERCANTILE AVENUE
NAPLES, FL 33942 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: LARRY COAPMAN

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHINTAKIS, NIKOS
Address: 3061 DRIFTWOOD WAY #4107
City-St-Zip: NAPLES, FL 34109 FL

Title: T () Delete
Name: COAPMAN, LARRY
Address: 232 KIRKLAND DR.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COAPMAN, LARRY
Address: 232 KIRKLAND DR.
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: COAPMAN, ROSEANN
Address: 232 KIRKLAND DR.
City-St-Zip: NAPLES, FL 34110

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: LARRY

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date