2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N49417

Entity Name: POLONIA, INC.

FILED
Jul 07, 2016
Secretary of State
CC4080027503

Current Principal Place of Business:

4350 16 ST N

ST PETERSBURG, FL 33703

Current Mailing Address:

4350 16 ST N

ST PETERSBURG, FL 33703 US

FEI Number: 65-0342088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURNIK, ELIZABETH A 4350 16 ST N ST PETERSBURG, FL 33703 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: ELIZABETH KURNIK 07/07/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title 1-ST VP

Name HIPP, CHRISTINE Name SLAVOV , ANIELA

Address 6256 27TH ST.N Address 7300 SUN ISLAND DR.

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APT.1203

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: SOUTH PASADENA FL 33707

Title 2-ND VP Title TR

NameGARBACZ, MARIANameBIELAWSKI, DOROTHYAddress9875 66 TH STREETAddress9600 94TH. STREET N.City-State-Zip:PINELLAS PARK FL 43783City-State-Zip:SEMINOLE FL 33777

TitleSECRETARYTitleASST. TREASURERNameOGRODNY, ZOFIANameRUSZNICA, BARBARAAddress12142 MURRAY AVEAddress349 13TH. AVENUE NE

City-State-Zip: LARGO FL 33778 City-State-Zip: ST. PETERSBURG FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ZOFIA OGRODNY

SECRETARY

07/07/2016