

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002342

FILED
May 30, 2020
Secretary of State
0185515552CC

Entity Name: POLYLOOM CORPORATION OF AMERICA

Current Principal Place of Business:

1131 BROADWAY STREET
DAYTON, TN 37321

Current Mailing Address:

1131 BROADWAY STREET
DAYTON, TN 37321 US

FEI Number: 62-1137748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MILLER, DWAYNE
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title CIO
Name NOUR, WALEED
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title COO
Name MACNEIL, MICHAEL
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title CTO
Name NOUR, WALEED
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title DIRECTOR
Name NOUR, WALEED
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title CEO
Name FIELDS, JOE
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title PRESIDENT
Name FIELDS, JOE
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Title DIRECTOR
Name FIELDS, JOE
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321

Continues on page 2

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: DWAYNE MILLER

CFO

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACNEIL, MICHAEL
Address 1131 BROADWAY STREET
City-State-Zip: DAYTON TN 37321