

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813865

FILED
Mar 29, 2012
Secretary of State

Entity Name: BETTER PLASTICS, INC.

Current Principal Place of Business:

2206 N. MAIN ST.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450026
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-0876309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JR., WILLIAM A
2206 NORTH MAIN STREET
KISSIMMEE, FL 33744 US

Name and Address of New Registered Agent:

MESSINA, WILLIAM A JR.
2206 NORTH MAIN STREET
KISSIMMEE, FL 33744 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: WILLIAM A. MESSINA, JR.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MESSINA, JR., WILLIAM A.
Address: P.O. BOX 450026
City-St-Zip: KISSIMMEE, FL 34745 US

Title: VSD
Name: MESSINA, EDNA P
Address: P.O. BOX 450026
City-St-Zip: KISSIMMEE, FL 34745 US

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: WILLIAM A. MESSINA, JR.

PTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date