

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059416

FILED
Mar 11, 2009
Secretary of State

Entity Name: PLASTECH MACHINERY, INC.

Current Principal Place of Business:

3735 BIG PINE RD.
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3735 BIG PINE RD.
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3263653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, MARK
700 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SMITH, RODERICK S PRESIDE
3735 BIG PINE ROAD
MELBOURNE, FL 32934 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: RODERICK S SMITH

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RODERICK S
Address: 3735 BIG PINE RD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: ST () Delete
Name: SMITH, KAREN A
Address: 3735 BIG PINE RD.
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODERICK S SMITH

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date