

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P37795

1. Entity Name
PIEDMONT PLASTICS, INC.



Principal Place of Business
**3147 N. ANDREWS AVE EXTENSION
POMPANO BEACH, FL 33064 US**

Mailing Address
**5010 WEST W.T. HARRIS BLVD.
CHARLOTTE, NC 28213**

DO NOT WRITE IN THIS SPACE



01222004 No Chg-P CR2E034 (10/03)

4. FEI Number
56-1386156

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

000000032029
02/04/04-80172-024 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD BOOTH, HENRY G. JR. 5010 W.T. HARRIS BLVD. CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD WHITFIELD, OWEN H. JR. 5010 W.T. HARRIS BLVD. CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO SCALES, ANDREW J P.O. BOX 26006 N/A CHARLOTTE, NC 28221
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew Scales **J. ANDREW SCALES**

1-23-04
Date

704 597 8200
Daytime Phone #