2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512011

Entity Name: PLASTIC COMPONENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9051 N.W.97 TERR. MIAMI, FL 33178	

Current Mailing Address:	**New Mailing Address:**
9051 N.W.97 TERR. MIAMI, FL 33178	

FEI Number: 59-1683347   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STARK, THOMAS S 9000 SW 102 ST MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　PD　　　( ) Delete
Name:　　　STARK, THOMAS S,
Address:　　7635 NW 51ST PLACE
City-St-Zip:　CORAL SPRINGS, FL

Title:　　　D　　　( ) Delete
Name:　　　STARK, EUGENE E. JR.,
Address:　　430 SALANO PRADO
City-St-Zip:　CORAL GABLES, FL

Title:　　　D　　　( ) Delete
Name:　　　STARK, PATRICIA A.,
Address:　　3327 ST. PAUL AVE.
City-St-Zip:　MINNEAPOLIS, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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:　THOMAS S. STARK　　　　　　　　　　　PRES　　　　　01/14/2009
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date