

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37795

Entity Name: PIEDMONT PLASTICS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3147 N. ANDREWS AVE EXTENSION
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5010 WEST W.T. HARRIS BLVD.
CHARLOTTE, NC 28213

New Mailing Address:

5010 WEST W.T. HARRIS BLVD.
CHARLOTTE, NC 28269

FEI Number: 56-1386156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PTD () Delete
Name: BOOTH, HENRY G. JR.,
Address: 5010 W.T. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC

Title: VPSD () Delete
Name: WHITFIELD, OWEN H. J. R.
Address: 5010 W.T. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC

Title: CFO () Delete
Name: SCALES, ANDREW J
Address: P.O. BOX 26006 N/A
City-St-Zip: CHARLOTTE, NC 28221

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: JENNIFER ECKARD

SRAT

01/21/2009

Electronic Signature of Signing Officer or Director

Date