

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61847

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: FORTUNE PLASTICS OF FLORIDA, INC.

## Current Principal Place of Business:

% BERNARD C. O'NEILL, JR.  
11580 RYLAND CT  
ORLANDO, FL 328247617 US

## New Principal Place of Business:

## Current Mailing Address:

11580 RYLAND COURT  
ORLANDO, FL 328247617 US

## New Mailing Address:

FEI Number: 58-1636129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEILL, BERNARD C JR  
2699 LEE RD., STE 320  
WINTER PARK, FL 32789 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: P ( ) Delete  
Name: GILLESPIE, EDWARD F  
Address: WILLIAMS LN, PO BOX 637  
City-St-Zip: OLD SAYBROOK, CT 06475

Title: T ( ) Delete  
Name: MATHIEU, JOHN  
Address: WILLIAMS LANE P O BOX 637  
City-St-Zip: OLD SAYBROOK, CT

Title: DS ( ) Delete  
Name: HOGAN, PAUL  
Address: THE CURTIS CENTER, SUITE 965, INDEP SQ WEST  
City-St-Zip: PHILADELPHIA, PA 19106

Title: DV ( ) Delete  
Name: MCDERMOTT, NORBERT  
Address: THE CURTIS CENTER, SUITE 965, INDEP SQ WEST  
City-St-Zip: PHILADELPHIA, PA 19106

## 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:

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: EDWARD F GILLESPIE

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date