

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61847

FILED  
Mar 14, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEILER, DOUG  
Address: WILLIAMS LN. PO BOX 637  
City-St-Zip: OLD SAYBROOK, CT 06475

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN MATHIEU

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03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date