

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37795

Entity Name: PIEDMONT PLASTICS, INC.

Current Principal Place of Business:

3147 N. ANDREWS AVE EXTENSION
POMPANO BEACH, FL 33064

Current Mailing Address:

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

FEI Number: 56-1386156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title VP
Name BOOTH, TYLER
Address 5010 W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC

Title PRESIDENT
Name WHITFIELD, OWEN H JR.
Address 5010 W.T. HARRIS BLVD.
City-State-Zip: CHARLOTTE NC

Title CFO
Name YOUNG, GREG
Address P.O. BOX 26006 N/A
City-State-Zip: CHARLOTTE NC 28221

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: OWEN H WHITFIELD JR

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date