

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295472

FILED
Mar 26, 2012
Secretary of State

Entity Name: SOUTHERN PLASTICS & RUBBER CO

Current Principal Place of Business:

565 PARQUE DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

565 PARQUE DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-1292609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCE, FRANK
565 PARQUE DR
ORMOND BEACH, FL 32174 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: PD
Name: NOCE, FRANK
Address: 565 PARQUE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD
Name: NOCE, SANDRA
Address: 565 PARQUE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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: FRANK NOCE

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date