

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332948

FILED
Feb 15, 2011
Secretary of State

Entity Name: KING PLASTIC CORPORATION

Current Principal Place of Business:

1100 NORHT TOLEDO BLDE BLVD
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1100 NORHT TOLEDO BLDE BLVD
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 59-1223299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JEFFREY F PRES
1100 NORTH TOLEDO BLADE BLVD
NORTH PORT, FL 34288 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: TD
Name: KING, JUDITH
Address: 401 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL

Title: CB
Name: KING, THOMAS M
Address: 401 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL

Title: PD
Name: KING, JEFFREY F
Address: 705 BAYSHORE RD
City-St-Zip: NOKOMIS, FL

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: JAMES T. CASSIDY

CONT

02/15/2011

Electronic Signature of Signing Officer or Director

Date