

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336212

FILED
Mar 06, 2009
Secretary of State

Entity Name: ALLIED PLASTICS CO., INC.

Current Principal Place of Business:

2001 WALNUT STREET
BOX 3125
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2001 WALNUT STREET
BOX 3125
JACKSONVILLE, FL 32206

New Mailing Address:

P O BOX 3125
JACKSONVILLE, FL 32206

FEI Number: 59-1270942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GREGORY
177 SEA HAMMOCK WAY
PONTE VEDRA BCH, FL 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: PDT () Delete
Name: BERGER, GREGORY,
Address: 177 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BCH, FL

Title: VD () Delete
Name: BERGER, DENNIS J,
Address: 3209 OLD BARN COURT
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY BERGER

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date