

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336212

Entity Name: ALLIED PLASTICS CO., INC.

FILED
Apr 07, 2011
Secretary of State

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:

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:

BERGER, GREGORY
177 SEA HAMMOCK WAY
PONTE VEDRA BCH, FL 32082 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: GREGORY BERGER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

PDT

04/07/2011

Electronic Signature of Signing Officer or Director

Date