

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336212

FILED  
Mar 13, 2012  
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:**

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 32082 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: 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

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date