

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555277

FILED
Jan 13, 2011
Secretary of State

Entity Name: A & M ENGINEERING PLASTICS, INC.

Current Principal Place of Business:

10521-75TH STREET, N.
LARGO, FL 337771419 US

New Principal Place of Business:

Current Mailing Address:

10521-75TH STREET, N.
LARGO, FL 337771419 US

New Mailing Address:

FEI Number: 59-1775901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, ALLEN M.
9419 LAURA CT
SEMINOLE, FL 33777 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: CATON, ALLEN M.
Address: 10521 75TH STREET, NORTH
City-St-Zip: LARGON, FL 337771419 US

Title: VD
Name: ROBINSON, LARRY A
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL 337771419 US

Title: S
Name: BLEVINS, SHARON
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL 337771419 US

Title: T
Name: SHARON, BLEVINS
Address: 10521 75TH ST. N
City-St-Zip: LARGO, FL 337771419 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: ALLEN M. CATON

PD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date