

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633731

Entity Name: SPARTECH SOUTH, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2115 PALM BAY RD
4E
PALM BAY, FL 32905 US

Current Mailing Address:

2115 PALM BAY RD
4E
PALM BAY, FL 32905 US

FEI Number: 59-1931086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES T
2115 PALM BAY RD #4E
PALM BAY, FL 32905 US

New Principal Place of Business:

2115 PALM BAY RD NE
4E
PALM BAY, FL 32905 US

New Mailing Address:

2115 PALM BAY RD NE
4E
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MORRIS, JAMES T
2115 PALM BAY RD NE
STE 4E
PALM BAY, FL 32905 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: JAMES T. MORRIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: MORRIS, JAMES T,
Address: 2115 PALM BAY RD #4E
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: WILSON, MICHAEL D
Address: 2886 CYPRESS RIDGE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: MORRIS, JAMES T
Address: 2115 PALM BAY RD NE, STE 4E
City-St-Zip: PALM BAY, FL 32905

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: JAMES T. MORRIS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date