

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000844

FILED
Jul 14, 2009
Secretary of State

Entity Name: SPARTECH INDUSTRIES FLORIDA, INC.

Current Principal Place of Business:

2900 MURRELL ROAD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

120 S CENTRAL AVENUE
SUITE 1700
CLAYTON, MO 63105 US

New Mailing Address:

FEI Number: 43-1876413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MYLES
Address: 120 SOUTH CENTRAL AVE SUITE 1700 CLAYTON M
City-St-Zip: CLAYTON, MO 63105 US

Title: V () Delete
Name: RANDY
Address: 120 SOUTH CENTRAL AVENUE, SUITE 1700 CLAYT
City-St-Zip: CLAYTON, MO 63105 US

Title: S () Delete
Name: ROSEMARY
Address: 120 SOUTH CENTRAL AVENUE, SUITE 1700 CLAYT
City-St-Zip: CLAYTON, MO 63105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODANIELL, MYLES
Address: 120 SOUTH CENTRAL AVE SUITE 1700
City-St-Zip: CLAYTON, MO 63105 US

Title: V (X) Change () Addition
Name: MARTIN, RANDY C
Address: 120 SOUTH CENTRAL AVENUE, SUITE 1700
City-St-Zip: CLAYTON, MO 63105 US

Title: S (X) Change () Addition
Name: KLEIN, ROSEMARY
Address: 120 SOUTH CENTRAL AVENUE, SUITE 1700
City-St-Zip: CLAYTON, MO 63105 US

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: ROSEMARY KLEIN

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07/14/2009

Electronic Signature of Signing Officer or Director

Date