

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000791

FILED
Jan 12, 2009
Secretary of State

Entity Name: PLASTEC VENTILATION, INC.

Current Principal Place of Business:

301 PARK OF COMMERCE
2216 60TH DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

2216 60TH DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

301 PARK OF COMMERCE
2216 60TH DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

2216 60TH DRIVE EAST
BRADENTON, FL 34203

FEI Number: 23-2975089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, MARION L
2216 60TH DRIVE EAST
BRADENTON, FL 34203 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PYE, MARION L
Address: 2216 60TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: CHAPEL, JEAN-LUC
Address: 2216 60TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-LUC CHAPEL

MR.

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date