

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000791

FILED
Jan 10, 2011
Secretary of State

Entity Name: PLASTEC VENTILATION, INC.

Current Principal Place of Business:

2216 60TH DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2216 60TH DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARION L. PYE

_____ Electronic Signature of Signing Officer or Director

GM

01/10/2011

_____ Date