

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002287

FILED
Feb 21, 2011
Secretary of State

Entity Name: B & S PLASTICS, INC.

Current Principal Place of Business:

2200 EAST STURGIS ROAD
OXNARD, CA 93030

New Principal Place of Business:

Current Mailing Address:

2200 EAST STURGIS ROAD
OXNARD, CA 93030

New Mailing Address:

FEI Number: 95-3123674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DCP
Name: SPEARS, BILL
Address: 2200 EAST STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

Title: VCST
Name: SPEARS, SANDRA
Address: 2200 EAST STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

Title: D
Name: SPEARS, SANDRA
Address: 2200 EAST STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

Title: VP
Name: HILTON, SHERRY
Address: 2200 EAST STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

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: BILL SPEARS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date