

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001592

FILED
Mar 27, 2009
Secretary of State

Entity Name: PLANT CITY EXTRUSIONS CORPORATION

Current Principal Place of Business:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 56-2643772

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, A. IRENE PD
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: SD () Delete
Name: DRAKE, EDWIN SD
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: TRES () Delete
Name: HONG, PETER TRES
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: VP () Delete
Name: DICKEL, DONALD D VP
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: SCHMIDT, A. IRENE
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: SDIR (X) Change () Addition
Name: DRAKE, EDWIN
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: TRES (X) Change () Addition
Name: HONG, PETER
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: VP (X) Change () Addition
Name: DICKEL, DONALD
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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: JANE LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date