

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001592

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: SCHMIDT, A. IRENE
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DSEC
Name: DRAKE, EDWIN
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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

Title: VP
Name: KENNA, JOHN
Address: CORPORATION TRUST COMPANY 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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: KELLY LETTMANN

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date