

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003337

FILED
Feb 04, 2009
Secretary of State

Entity Name: POLYFOAM PRODUCTS, INC.

Current Principal Place of Business:

11715 BOUDREAUX RD.
TOMBALL, TX 77375

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1539
TOMBALL, TX 773771539

New Mailing Address:

FEI Number: 76-0285054

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:

MARTINEZ, RHONDA
11715 BOUDREAUX ROAD
TOMBALL, FL 77375 US

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: RHONDA MARTINEZ

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, E. RICHARD
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

Title: V (X) Delete
Name: MURRAY, PAT
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

Title: ST (X) Delete
Name: MARTINEZ, RHONDA
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

Title: VD (X) Delete
Name: FERRANTE, ROBERT
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLLER, MICHAEL
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

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

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: MICHAEL KOLLER

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date