

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003337

FILED
Apr 02, 2012
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:

MARTINEZ, RHONDA
11715 BOUDREAUX ROAD
TOMBALL, FL 77375 US

Name and Address of New Registered Agent:

MARTINEZ, RHONDA
12505 NW 44TH STREET
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLLER, MICHAEL
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

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: RHONDA MARTINEZ

CONT

04/02/2012

Electronic Signature of Signing Officer or Director

Date