

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83909

FILED
Aug 25, 2010
Secretary of State

Entity Name: VEN-TEL PLASTICS CORPORATION

Current Principal Place of Business:

11311 74TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11311 74TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2203955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNER, EDWARD F
11311 74TH ST N
LARGO, FL 33773 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: COO
Name: VENNER, EDWARD F
Address: 3048 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

Title: CEO
Name: VENNER, CATHERINE M
Address: 3048 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

Title: PTD
Name: VENNER, EDWARD F
Address: 3048 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: VENNER, CATHERINE M
Address: 3048 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

Title: V
Name: RUGARE, DEAN
Address: 11311 74TH ST N
City-St-Zip: LARGO, FL 33773

Title: V
Name: ARRINGTON, KEVIN
Address: 11311 74TH ST N
City-St-Zip: LARGO, FL 33773

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: CATHERINE M VENNER

CEO

08/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date