2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95268

Entity Name: PLASTI-STOR CORPORATION

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 ARNOLD AVE. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3601 ARNOLD AVE. NAPLES, FL 34104

FEI Number: 59-2376555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GNERRE, ANTHONY C.

3601 ARNOLD AVE.

NAPLES, FL 34104 US

GNERRE, ANTHONY C

3601 ARNOLD AVENUE

NAPLES, FL 34104 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: ANTHONY C. GNERRE 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GNERRE, ANTHONY C. Address: 3601 ARNOLD AVE. City-St-Zip: NAPLES, FL 34104

Title: F

Name: GNERRE, STEVEN J Address: 3601 ARNOLD AVE. City-St-Zip: NAPLES, FL 34104

Title: S

Name: GNERRE, CARRIE F Address: 3601 ARNOLD AVE. City-St-Zip: NAPLES, FL 34104

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: STEVEN J. GNERRE PRES 04/18/2011