

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28974

Entity Name: POLY-PLY CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

13625 SHIPWATCH DR
JACKSONVILLE, FL 32225

Current Mailing Address:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

New Mailing Address:

13625 SHIPWATCH DR
JACKSONVILLE, FL 32225

FEI Number: 59-2466399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMYRLES, JAMES
13625 SHIPWATCH DR
JACKSONVILLE, FL 32225 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: JAMES SMYRLES

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMYRLES, COLETTE
Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: VP (X) Delete
Name: LYNN, JORGE
Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLETTE SMYRLES

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date