

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50822

Entity Name: M & N PLASTICS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2706 S TURKEY CREEK RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2706 TURKEY CREEK ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

2706 S TURKEY CREEK RD
PLANT CITY, FL 33566 US

FEI Number: 59-2529324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: IVONIS, MAZZAROLO
Address: 21919 CHEMIN DUMBERRY
City-St-Zip: VAUDREUIL, QU CANADA

Title: GM () Delete
Name: MAZZAROLO, UGO
Address: 2706 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: IVONIS, MAZZAROLO
Address: 21919 CHEMIN DUMBERRY
City-St-Zip: VAUDREUIL, QU J7V 8P3 CA

Title: GM (X) Change () Addition
Name: MAZZAROLO, UGO
Address: 2706 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33566 US

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: UGO MAZZAROLO

GM

03/25/2009

Electronic Signature of Signing Officer or Director

Date