## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50822

Entity Name: M & N PLASTICS, INC.

FILED Feb 18, 2011 Secretary of State

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

2706 S TURKEY CREEK RD PLANT CITY, FL 33566 US

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

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

Date

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: IVONIS, MAZZAROLO
Address: 21919 CHEMIN DUMBERRY
City-St-Zip: VAUDREUIL, QU J7V 8P3 CA

Title: GM

Name: MAZZAROLO, UGO

Address: 2706 TURKEY CREEK ROAD City-St-Zip: PLANT CITY, FL 33566 US

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: UGO MAZZAROLO GM 02/18/2011