

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61847

FILED
Feb 04, 2009
Secretary of State

Entity Name: FORTUNE PLASTICS OF FLORIDA, INC.

Current Principal Place of Business:

% BERNARD C. O'NEILL, JR.
11580 RYLAND CT
ORLANDO, FL 328247617 US

New Principal Place of Business:

Current Mailing Address:

11580 RYLAND COURT
ORLANDO, FL 328247617 US

New Mailing Address:

FEI Number: 58-1636129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, BERNARD C JR
2699 LEE RD., STE 320
WINTER PARK, FL 32789 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: P () Delete
Name: GILLESPIE, EDWARD F
Address: WILLIAMS LN, PO BOX 637
City-St-Zip: OLD SAYBROOK, CT 06475

Title: T () Delete
Name: MATHIEU, JOHN
Address: WILLIAMS LANE P O BOX 637
City-St-Zip: OLD SAYBROOK, CT

Title: DS () Delete
Name: HOGAN, PAUL
Address: THE CURTIS CENTER, SUITE 965, INDEP SQ WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: DV () Delete
Name: MCDERMOTT, NORBERT
Address: THE CURTIS CENTER, SUITE 965, INDEP SQ WEST
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD F GILLESPIE

P

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date