

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61847

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: WEILER, DOUG
Address: WILLIAMS LN. PO BOX 637
City-St-Zip: OLD SAYBROOK, CT 06475

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

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

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

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: JOHN MATHIEU

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date