

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21135

Entity Name: AZTEC PLASTICS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O METAL MASTERS OF FLORIDA, INC.
1952 NW HWY 41
LAKE CITY, FL 32055

New Principal Place of Business:

C/O METAL MASTERS OF FLORIDA, INC.
1924 NW HWY 41
LAKE CITY, FL 32055

Current Mailing Address:

C/O METAL MASTERS OF FLORIDA, INC.
P O BOX 1555
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-2805916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHBURN, FRANK
1924 NW HWY 41
LAKE CITY, FL 32055 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: STD
Name: MARSHBURN, FRANK M.
Address: 509 SE PASTURE WAY
City-St-Zip: LAKE CITY, FL 32025

Title: PD
Name: MARSHBURN, AUDREY A
Address: 509 SE PASTURE WAY
City-St-Zip: LAKE CITY, FL 32025

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: FRANK MARSHBURN

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date