

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56488

FILED
Feb 07, 2009
Secretary of State

Entity Name: VISUAL CONCEPTS IN PLASTIC, INC.

Current Principal Place of Business:

C/O VINCE BARRENTINE
2113 60TH DRIVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

C/O VINCE BARRENTINE
2113 60TH DRIVE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2933291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRENTIE, VINCE
507 BUTCH CASSIDY TRAIL
WIMAUMA, FL 33598 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: PS () Delete
Name: BARRENTINE, VINCE
Address: 2113 60TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: BARRENTINE, LISA
Address: 507 BUTCH CASSIDY TRAIL
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA BARRENTINE

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02/07/2009

Electronic Signature of Signing Officer or Director

Date