

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72194

Entity Name: P & M PLASTICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7333-6 KYLE STREET
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2026
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-2988477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, THOMAS H
7333-6 KYLE STREET
KEYSTONE HEIGHTS, FL 32656 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: MORRIS, THOMAS H
Address: 6199 HUNTER AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: POWELL, BARBARA J
Address: 5331 OXFORD GABLE LANE EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: MORRIS, GLENDA C
Address: 6199 HUNTER AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: THOMAS H MORRIS

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date