2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80609

FILED Jan 18, 2011 Secretary of State

Entity Name: E & T PLASTICS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2830 N.W. 55TH COURT FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

45-45 37TH ST LONG ISLAND CITY, NY 11101

FEI Number: 65-0112441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAR, OFIER 937 N.W. 111 AVE. PLANTATION, FL 33431 US

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:

Name: THAL, GARY Address: 45-45 37TH ST.

City-St-Zip: LONG ISLAND CITY, NY 11101

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: CHESTER EVANS CONT 01/18/2011