

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40998

Entity Name: MIL-TOOL & PLASTICS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4848 AIRPORT RD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

C/O MILTON GAUGER
4848 AIRPORT RD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-2986922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON GAUGER
4848 AIRPORT RD
ZEPHYRHILLS, FL 33542 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: DP
Name: GAUGER, MILTON
Address: 4848 AIRPORT RD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: GAUGER, DOUGLAS
Address: 4848 AIRPORT RD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DOUGLAS GAUGER

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date