

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41661

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** POLY PRODUCTS OF AMERICA, INC.

**Current Principal Place of Business:**

9430 SW 92 AVE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

9430 SW 92 AVE  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 65-0164908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, DENNIS J  
9430 SW 92 AVE  
MIAMI, FL 33176 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: S  
Name: WOOD, LOURDES V.  
Address: 9430 SW 92 AVE  
City-St-Zip: MIAMI, FL 33176

Title: DP  
Name: WOOD, DENNIS J  
Address: 9430 SW 92 AVE  
City-St-Zip: MIAMI, FL 33176

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: DENNIS J. WOOD

DP

02/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date