

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89148

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAYO PLASTICS MANUFACTURING, INC.

Current Principal Place of Business:

232 SE INDUSTRIAL CIRCLE
SUITE B
MAYO, FL 32066 US

New Principal Place of Business:

668 N FLETCHER AVE
MAYO, FL 32066 US

Current Mailing Address:

232 SE INDUSTRIAL CIRCLE
SUITE B
MAYO, FL 32066 US

New Mailing Address:

668 N FLETCHER AVE
MAYO, FL 32066 US

FEI Number: 59-3067458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, ROBIN C SR
232 SE INDUSTRIAL CIRCLE, SUITE B
MAYO, FL 32066 US

Name and Address of New Registered Agent:

SHIVER, ROBIN C SR
668 N FLETCHER AVE
MAYO, FL 32066 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVER, ROBIN C SR
Address: 668 N FLETCHER AVE
City-St-Zip: MAYO, FL 32066 US

Title: ST
Name: SHIVER, ROBIN C JR
Address: 668 N FLETCHER AVE
City-St-Zip: MAYO, FL 32066 US

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: ROBIN C SHIVER, JR.

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date