2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65916

Entity Name: COVINGTON PLASTICS, INC.

FILED Jan 06, 2012 Secretary of State

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

% GARY D. MCMURRY 427 SHEARER BLVD. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

% GARY D. MCMURRY 427 SHEARER BLVD. COCOA, FL 32922

FEI Number: 59-2867263 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:

MCMURRY, GARY D. 427 SHEARER BLVD. COCOA, FL 32922 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: PRES

Name: MCMURRY, GARY D. Address: 427 SHEARER BLVD. City-St-Zip: COCOA, FL 32922

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: GARY D. MCMURRY PRES 01/06/2012