

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095517

Entity Name: GUSTAFSSON PLASTICS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1704 LAKESIDE AVE
UNIT 1
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1704 LAKESIDE AVE
UNITS 1
SAINT AUGUSTINE, FL 32086

New Mailing Address:

1704 LAKESIDE AVE
UNIT 1
SAINT AUGUSTINE, FL 32086

FEI Number: 22-3847445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSSON, LEIF E
1704 LAKESIDE AVE
UNITS 1
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GUSTAFSSON, LEIF E
1704 LAKESIDE AVE
UNIT 1
SAINT AUGUSTINE, FL 32086 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: LEIF E. GUSTAFSSON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUSTAFSSON, LEIF E
Address: 39 SEA PARK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: LEIF E. GUSTAFSSON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date