

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051620

FILED
Feb 06, 2012
Secretary of State

Entity Name: K & M PLASTIC PRODUCTS, INC.

Current Principal Place of Business:

11 COOLIDGE AVE
SUITE 6F
ORMOND BEACH, FL 32174

New Principal Place of Business:

334 ANDALUSIA AVE
SUITE 1
ORMOND BEACH, FL 32174

Current Mailing Address:

32 ALLENWOOD LOOK
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 55-0834458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, ANNE F ESQ.
305 CLYDE MORRIS BLVD., STE. 190
ORMOND BEACH, FL 32174 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: P
Name: VAN WINTER, WENDY L
Address: 32 ALLENWOOD LOOK
City-St-Zip: ORMOND BEACH, FL 32174

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: WENDY VAN WINTER

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date