

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045386

Entity Name: C & D PLASTICS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1040 KERSFIELD CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 33-1096907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELL'OGGIO, HUGO L
Address: 1040 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: DV () Delete
Name: DE DELL' OGLIO, DARLEY
Address: 1040 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: DELL' OGLIO, CLAUDIA
Address: 1040 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO L. DELL'OGGIO

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date