

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045386

Entity Name: C & D PLASTICS, INC.

FILED
Apr 29, 2011
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 & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DP
Name: DELL'OGLIO, HUGO L
Address: 1040 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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

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

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: HUGO DELL'OGLIO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date