

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04294

FILED
Apr 23, 2012
Secretary of State

Entity Name: POLY PLASTIC PACKAGING CO., INC.

Current Principal Place of Business:

510 INDUSTRIAL AVE
BOYNTON BEACH, FL 334250219 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 219
BOYNTON BEACH, FL 334250219

New Mailing Address:

FEI Number: 13-1950272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHCHILD, HERBERT
4754 TREE FERN DRIVE
DELRAY BEACH, FL 33445 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: PD
Name: ROTHCHILD, HERBERT
Address: 4754 TREE FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: ROTHCHILD, AUDREY
Address: 4754 TREE FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: ROTHCHILD, ERIC
Address: 18450 LONG LAKE DR.
City-St-Zip: BOCA RATON, FL

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: HERBERT ROTHCHILD

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date