

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075287

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRIPLE DIAMOND PLASTICS, INC.

Current Principal Place of Business:

105 TRIPLE DIAMOND BLVD.
SUITE 101
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1967
NOKOMIS, FL 342741967

New Mailing Address:

FEI Number: 20-2904066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTETLER, PAUL
105 TRIPLE DIAMOND BLVD.
SUITE 101
NORTH VENICE, FL 34275 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: MM
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD., SUITE 101
City-St-Zip: NORTH VENICE, FL 34275

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: PAUL HOSTETLER

MM

04/27/2011

Electronic Signature of Signing Officer or Director

Date