

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078092

Entity Name: THE ART PLASTER COMPANY

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

262 SOUTH 24TH STREET
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

3780 A ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-3828568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINDALL, LAURA J DR.
3780 A ROAD
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, DANIEL
Address: 262 SOUTH 24TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VP () Delete
Name: VALENTINE, MARY
Address: 262 SOUTH 24TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SECR () Delete
Name: TINDALL, LAURA J DR.
Address: 3780 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TRES () Delete
Name: TINDALL, GREG
Address: 703 LOUISIANA AVE
City-St-Zip: LIBBY, MT 59923

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:

Title: TRES (X) Change () Addition
Name: TINDALL, GREG
Address: 3780 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: GREG TINDALL

TRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date