

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159092

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENVIRO-PLY MANUFACTURING, INC.

Current Principal Place of Business:

1729 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

1729 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 20-3883321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: CEO
Name: WATKINS, JOHN
Address: 1729 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815 US

Title: P
Name: WATKINS, JOHN
Address: 1729 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815 US

Title: CFO
Name: RUDDEN, JIM
Address: 1729 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815 US

Title: VPTS
Name: RUDDEN, JIM
Address: 1729 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815 US

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: JOHN WATKINS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date