

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009890

FILED
Feb 17, 2011
Secretary of State

Entity Name: PLASTIC CONVERSION SERVICES, INC.

Current Principal Place of Business:

300 AVENUE P SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2587
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 22-3920355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
3623 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: PUTT, MICHAEL
Address: 300 AVENUE P SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD
Name: PUTT, CLAUDIA
Address: 300 AVENUE P SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHAEL PUTT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date