

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079013

FILED
Jan 17, 2011
Secretary of State

Entity Name: AMERICAN DISCOUNT TABLEWARE CORP

Current Principal Place of Business:

1000 SPANISH RIVER ROAD
UNIT #3T
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1000 SPANISH RIVER ROAD
UNIT #3T
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 43-2040856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIEFFER, SHEILA
7040 W. PALMETTO ROAD
SUITE 4-642
BOCA RATON, FL 33433 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: P
Name: PLASS, RONALD H
Address: 1000 SPANISH RIVER ROAD - UNIT 3T
City-St-Zip: BOCA RATON, IL 33432

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: RONALD H PLASS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date