

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032302

FILED
Jan 27, 2011
Secretary of State

Entity Name: MOLDED PRODUCTS WAREHOUSING, INC.

Current Principal Place of Business:

2305 72ND AVE E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2305 72ND AVE E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-4644815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, HAROLD D
2305 72ND AVE E
SARASOTA, FL 34243 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: MANSFIELD, HAROLD D
Address: 2305 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: MANSFIELD, HAROLD D
Address: 2305 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

Title: TREA
Name: PEREZ, PEDRO A
Address: 268 LEWIS CIRCLE UNIT 131
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: MANSFIELD, NIKKI L
Address: 2305 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

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: HAROLD D MANSFIELD

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date