

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P37795 1. Entity Name PIEDMONT PLASTICS, INC.	
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FILED
Jul 14, 2008 08:00 AM
Secretary of State

Principal Place of Business 3147 N. ANDREWS AVE EXTENSION POMPANO BEACH, FL 33064 US	Mailing Address 5010 WEST W.T. HARRIS BLVD. CHARLOTTE, NC 28213
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07072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-1386156	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BOOTH, HENRY G. JR. 5010 W.T. HARRIS BLVD. CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD WHITFIELD, OWEN H. JR. 5010 W.T. HARRIS BLVD. CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SCALES, ANDREW J P.O. BOX 26008 N/A CHARLOTTE, NC 28221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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07/14/08-80003-006-150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew Scales **CFO** 7-7-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #