

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37795

FILED
Mar 15, 2011
Secretary of State

Entity Name: PIEDMONT PLASTICS, INC.

Current Principal Place of Business:

3147 N. ANDREWS AVE EXTENSION
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5010 WEST W.T. HARRIS BLVD.
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 56-1386156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PTD
Name: BOOTH, HENRY G. JR.
Address: 5010 W.T. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC

Title: VPSD
Name: WHITFIELD, OWEN H. JR.
Address: 5010 W.T. HARRIS BLVD.
City-St-Zip: CHARLOTTE, NC

Title: CFO
Name: SCALES, ANDREW J
Address: P.O. BOX 26006 N/A
City-St-Zip: CHARLOTTE, NC 28221

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: J. ANDREW SCALES

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date