

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004601

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN TOOLS & PLASTICS, INC.

Current Principal Place of Business:

2848 STIRLING RD BAY E
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:
2848 STIRLING RD BAY E
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0643743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JUSTO
2848 STIRLING RD
BAY E
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, JUSTO
Address: 19826 W LAKE DR.
City-St-Zip: HIALEAH, FL 33015

Title: DVP () Delete
Name: NUNEZ, LAZARO
Address: 6445 MEADE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DST () Delete
Name: BETANCOURT, ERNESTO
Address: 6445 DEWAY ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: NUNEZ, LAZARO
Address: 15 SUNSET DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST (X) Change () Addition
Name: BETANCOURT, ERNESTO
Address: 1435 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUSTO BETANCOURT

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date