

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051726

Entity Name: KNOWLES PLASTICS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2019 S.W. 20TH ST  
SUITE 242  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

2019 S.W. 20TH ST  
SUITE 242  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

2005 S.W. 20TH ST  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

10301 N.W. 16TH CT  
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0680641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNOWLES, JEFF  
2019 SW 20 ST #242  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

KNOWLES, JEFF  
2005 SW 20 ST #242  
CORAL SPRINGS, FL 33071 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KNOWLES, JEFF  
Address: 2019 SW 20TH ST. SUITE 242  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSD ( ) Delete  
Name: KNOWLES, LISA  
Address: 2019 SW 20TH STREET SUITE 242  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KNOWLES, JEFF  
Address: 2005 SW 20TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VSD (X) Change ( ) Addition  
Name: KNOWLES, LISA  
Address: 2005 SW 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JEFFREY H. KNOWLES

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date