

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051726

Entity Name: KNOWLES PLASTICS, INC.

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2019 S.W. 20TH ST
J109
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

2019 S.W. 20TH ST
J109
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0680641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNOWLES, JEFF
2019 SW 20 ST
J109
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:

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEFFREY KNOWLES

PTD

09/09/2011

Electronic Signature of Signing Officer or Director

Date