

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000028707

FILED
Mar 14, 2008
Secretary of State

Entity Name: HERITAGE PLASTICS SOUTH, INC.

Current Principal Place of Business:

5128 W. HANNA AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5128 W. HANNA AVE.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3500486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORT, CHARLES H
5128 W. HANNA AVE.
TAMPA, FL 33634 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: P () Delete
Name: BUCK, MARK
Address: 5128 W HANNA AVE
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: MCCORT, CHARLES
Address: 861 N LISBON ST
City-St-Zip: CARROLLTON, OH 44615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORT, CHARLES
Address: 5128 W HANNA AVE
City-St-Zip: TAMPA, FL 33634

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

Title: CFO () Change (X) Addition
Name: CINDRIC, JON M
Address: 5128 HANNA AVE
City-St-Zip: TAMPA, FL 33634

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: CHARLES MCCORT

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date