

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028707

FILED
Mar 21, 2011
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
Name: MCCORT, CHARLES
Address: 5128 W HANNA AVE
City-St-Zip: TAMPA, FL 33634

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

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: CHARLES MCCORT

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date