

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083913

Entity Name: PLASTIMOLD PRODUCTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

544 N.W. 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

250 N CONGRESS AV
DELRAY BEACH, FL 33445

Current Mailing Address:

544 N.W. 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

250 N CONGRESS AV
DELRAY BEACH, FL 33445

FEI Number: 65-0945584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, JOSEPH
544 NW 77TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARISI, JOSEPH
250 N CONGRESS AV
DELRAY BEACH, FL 33445 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: JOSEPH PARISI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARISI, JOSEPH
Address: 544 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: PARISI, CATHERINE G
Address: 544 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARISI, JOSEPH
Address: 250 N CONGRESS AV
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: PARISI, CATHERINE G
Address: 250 N CONGRESS AV
City-St-Zip: DELRAY BEACH, FL 33445

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: JOESPH PARISI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date