

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63237

FILED
Aug 24, 2012
Secretary of State

Entity Name: NADEN PLASTICS, INC.

Current Principal Place of Business:

122 N. MCGOWAN AVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

122 N. MCGOWAN AVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 65-0273090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRAM, NANCY J PRES
122 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

LABRAM, NANCY J
122 N. MCGOWAN AVE.
CRYSTAL RIVER, FL 34429 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: NANCY LABRAM

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABRAM, NANCY J
Address: 122 N. MCGOWAN AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: LABRAM, DENNIS
Address: 122 N. MCGOWAN AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: DENNIS LABRAM

VP

08/24/2012

Electronic Signature of Signing Officer or Director

Date