

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17453

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLASTIC CONCEPTS LTD., INC.

Current Principal Place of Business:

26 HIBISCUS STREET N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1138 US HWY 19
HOLIDAY, FL 34691 US

Current Mailing Address:

PO BOX 400
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1138 US HWY 19
HOLIDAY, FL 34691 US

FEI Number: 59-3103322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETER, KARANTONIS
26 HIBISCUS STREET N.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PETER, KARANTONIS
1138 US HWY 19
HOLIDAY, FL 34691 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: PETER KARANTONIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KARANTONIS, PETER
Address: 1138 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

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: PETER KARANTONIS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date