

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50822

Entity Name: M & N PLASTICS, INC.

Current Principal Place of Business:

2706 S TURKEY CREEK RD
PLANT CITY, FL 33566

Current Mailing Address:

2706 S TURKEY CREEK RD
PLANT CITY, FL 33566 US

FEI Number: 59-2529324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name MAZZAROLO, IVONIS
Address 21919 CHEMIN DUMBERRY
City-State-Zip: VAUDREUIL J7V-8P3

Title GM
Name MAZZAROLO, UGO
Address 2706 TURKEY CREEK ROAD
City-State-Zip: PLANT CITY FL 33566

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: UGO MAZZAROLO

GM

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date