

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003356

Entity Name: TRI-STATE PLASTICS, INC.

Current Principal Place of Business:

831 RAILROAD STREET
PORT ORANGE, FL 32129

Current Mailing Address:

392 FLAUGHERTY RUN ROAD
MOON TOWNSHIP, PA 15108 US

FEI Number: 25-1159391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARY, JOHN
4917 BAY CREST DRIVE
TAMPA, FL 33615 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 CP
Name LOPEZ, MICHAEL A SR
Address 136 S. JAMESTOWN ROAD
City-State-Zip: MOON TOWNSHIP PA 15108

Title D
Name LOPEZ, LINDA
Address 136 S. JAMESTOWN ROAD
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name LOPEZ, MARC
Address 136 S. JAMESTOWN ROAD
City-State-Zip: MOON TOWNSHIP PA 15108

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: MICHAEL LOPEZ

PRESIDENT

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date