

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454113

FILED
Feb 10, 2009
Secretary of State

Entity Name: A-B-C PACKAGING MACHINE CORPORATION

Current Principal Place of Business:

811 LIVE OAK ST.
TARPON SPRINGS, FL 346894137 US

New Principal Place of Business:

Current Mailing Address:

811 LIVE OAK ST.
TARPON SPRINGS, FL 346894137 US

New Mailing Address:

FEI Number: 59-0781810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, JAMES L.
811 LIVE OAK ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: NEAL, JAMES L,
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: V () Delete
Name: REICHERT, MICHAEL
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: DS () Delete
Name: NEAL, AUDREY E.,
Address: 811 LIVE OAK ST
City-St-Zip: TARPON SPRINGS, FL

Title: T () Delete
Name: JURGENSEN, MICHAEL A
Address: 811 LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL

Title: D () Delete
Name: REICHERT, DONALD,
Address: 811 LIVE OAK ST.
City-St-Zip: TARPON SPRINGS, FL

Title: P () Delete
Name: REICHERT, MARK
Address: 811 LIVE OAK STREET
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. JURGENSEN

T

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date