

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000824

FILED
Apr 11, 2011
Secretary of State

Entity Name: EASTWOODS PACKAGING CORPORATION

Current Principal Place of Business:

11054 BRIDGE HOUSE RD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1875
WINDERMERE, FL 347861875 US

New Mailing Address:

FEI Number: 11-3140602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIPINO, GINA M
11054 BRIDGE HOUSE RD
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: CP
Name: PRESTIPINO, NATALIE L
Address: 11054 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: DT
Name: PRESTIPINO, FRANK C SR
Address: 11054 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: DVP
Name: PRESTIPINO, FRANK C JR
Address: 11054 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: PRESTIPINO, GINA M
Address: 11054 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

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: FRANK C. PRESTIPINO, SR

DT

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date