

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12838

FILED
Apr 07, 2009
Secretary of State

Entity Name: COMPLETE CONTAINER CORPORATION

Current Principal Place of Business:

C/O RUTH L. LAGROW
10962 PAYNE RD
SEBRING, FL 33875

New Principal Place of Business:

C/O KIMBERLY HALL
10962 PAYNE RD
SEBRING, FL 33875

Current Mailing Address:

C/O RUTH L. LAGROW
10962 PAYNE RD
SEBRING, FL 33875

New Mailing Address:

C/O KIMBERLY HALL
10962 PAYNE RD
SEBRING, FL 33875

FEI Number: 59-2426554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KIMBERLY D
10962 PAYNE RD.
SEBRING, FL 33875 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: ST (X) Delete
Name: LAGROW, RUTH L.
Address: 200 WINDY POINT RD
City-St-Zip: LAKE PLACID, FL 33852

Title: PV () Delete
Name: HALL, KIMBERLY D
Address: 10962 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY HALL

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date