

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082571

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA PACKAGING & GRAPHICS, INC.

Current Principal Place of Business:

261 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

261 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0121516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. LEE, P.A.
2655 LE JEUNE RD, FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LONG, FRANCES B
261 SW 12 AVE
POMPANO BEACH, FL 33069 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: FRANCES B. LONG

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, FRANCES B
Address: 261 S.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: LONG, FRANCES B
Address: 261 S.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANCES B. LONG

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date