

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074185

Entity Name: PAK N SHIP OF SANIBEL, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2402 PALM RIDGE RD.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2402 PALM RIDGE RD.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0527728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, GENE
2402 PALM RIDGE RD.
SANIBEL, FL 33957 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: DST
Name: ROUTH, GENE A
Address: BOX 264
City-St-Zip: CAPTIVA, FL 33924 US

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: GENE A. ROUTH

DST

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date