

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45158

FILED
Apr 06, 2009
Secretary of State

Entity Name: HUNTING PACKAGING MACHINERY, INC.

Current Principal Place of Business:

2708 US HIGHWAY ALT. 19 N
507-10
PALM HARBOR, FL 34683

New Principal Place of Business:

1350 BAY HARBOR DRIVE
APT. #202
PALM HARBOR, FL 34685

Current Mailing Address:

20737 EUSTIS ROAD
LAND O'LAKES, FL 34637

New Mailing Address:

1350 BAY HARBOR DRIVE
APT. #202
PALM HARBOR, FL 34685

FEI Number: 16-1347959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTING, C. DENNIS
20737 EUSTIS ROAD
LAND O' LAKES, FL 34637 US

Name and Address of New Registered Agent:

HUNTING, C. DENNIS
1350 BAY HARBOR DRIVE
APT. #202
LAND O' LAKES, FL 34685 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: C. DENNIS HUNTING

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTING, C. DENNIS,
Address: 20737 EUSTIS ROAD
City-St-Zip: LAND O' LAKES, FL 34637

Title: VP () Delete
Name: HUNTING, SHERYL A.,
Address: 20737 EUSTIS ROAD
City-St-Zip: LAND O' LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTING, C. DENNIS,
Address: 1350 BAY HARBOR DRIVE APT. #202
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: HUNTING, SHERYL A.,
Address: 1350 BAY HARBOR DRIVE APT. #202
City-St-Zip: PALM HARBOR, FL 34685

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: C. DENNIS HUNTING

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date