2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454113

Entity Name: A-B-C PACKAGING MACHINE CORPORATION

Current Principal Place of Business:

811 LIVE OAK ST.

TARPON SPRINGS, FL 34689-4137

Current Mailing Address:

811 LIVE OAK ST.

TARPON SPRINGS, FL 34689-4137 US

FEI Number: 59-0781810 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEAL, JAMES L. 811 LIVE OAK ST TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2015

Secretary of State

CC3634183057

Officer/Director Detail:

Title CEOD Title

 Name
 NEAL, JAMES L
 Name
 REICHERT, MICHAEL

 Address
 811 LIVE OAK ST
 Address
 811 LIVE OAK ST

 City-State-Zip:
 TARPON SPRINGS FL
 City-State-Zip:
 TARPON SPRINGS FL

Title DS Title T

NameNEAL, AUDREY E.NameJURGENSEN, MICHAEL AAddress811 LIVE OAK STAddress811 LIVE OAK STREETCity-State-Zip:TARPON SPRINGS FLCity-State-Zip:TARPON SPRINGS FL

Title DIRECTOR Title F

NameREICHERT, DONALD GNameREICHERT, MARKAddress811 LIVE OAK ST.Address811 LIVE OAK STREETCity-State-Zip:TARPON SPRINGS FLCity-State-Zip:TARPON SPRINGS FL

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: MICHAEL JURGENSEN

TREASURER

02/11/2015