2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74632

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Current Principal Place of Business:

1820 NE JENSEN BEACH BLVD. #720 JENSEN BEACH. FL 34957

Current Mailing Address:

1820 NE JENSEN BEACH BLVD. #720 JENSEN BEACH, FL 34957 US

FEI Number: 59-2191923 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMAS, ANNEMARIE 1820 NE JENSEN BEACH BLVD. #720 JENSEN BEACH, FL 34957 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: ANNEMARIE THOMAS 02/11/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name THOMAS, NORMAN V Name THOMAS, ANNEMARIE

Address 200 OCEAN LANE DRIVE #908 Address 1820 NE JENSEN BEACH BLVD. #720

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: JENSEN BEACH FL 34957

Title VP, DIRECTOR

Name THOMAS, ANAMARIA

Address 200 OCEAN LANE DRIVE #908
City-State-Zip: KEY BISCAYNE FL 33149

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: ANNEMARIE THOMAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2025

FILED Feb 11, 2025

Secretary of State

1453585063CC

Date