

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150410

Entity Name: DEPENDABLE PACKAGING AND SOLUTIONS, INC.

Current Principal Place of Business:

3505 NW 123RD STREET
MIAMI GARDENS, FL 33167

Current Mailing Address:

3505 NW 123RD STREET
MIAMI GARDENS, FL 33167

FEI Number: 38-3747201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATKINS, ANDREW S ESQ.
1111 KANE CONCOURSE, SUITE 619
BAY HARBOR ISLANDS, FL 33154 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

Officer/Director Detail :

Title S
Name BORER, GLENN
Address 3505 NW 123RD STREET
City-State-Zip: MIAMI GARDENS FL 33167

Title P
Name PETRUCCI, DANIEL
Address 3505 NW 123RD STREET
City-State-Zip: MIAMI GARDENS FL 33167

Title CEO
Name BORER, ROSS
Address 3505 NW 123RD STREET
City-State-Zip: MIAMI GARDENS FL 33167

Title D
Name PRITCHETT, WILLIAM
Address 3505 NW 123RD STREET
City-State-Zip: MIAMI GARDENS FL 33167

Title V
Name PRITCHETT, WILLIAM
Address 3505 NW 123RD STREET
City-State-Zip: MIAMI GARDENS FL 33167

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: WILLIAM PRITCHETT

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date