

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016105

Entity Name: HIGHLAND PACKAGING SOLUTIONS, INC.

Current Principal Place of Business:

300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860

Current Mailing Address:

590 3RD STREET NW
MULBERRY, FL 33860

FEI Number: 59-3428498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, STEVEN LPRES
300 NW PHOSPHATE BLVD.
MULBERRY, FL 33860 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 PD
Name MAXWELL, STEVEN L
Address 300 NW PHOSPHATE BLVD.
City-State-Zip: MULBERRY FL 33860

Title VPD
Name DURHAM, JOHN
Address 300 NW PHOSPHATE BLVD.
City-State-Zip: MULBERRY FL 33860

Title SEC
Name BAIRD, JOHN
Address 300 NW PHOSPHATE BLVD
City-State-Zip: MULBERRY FL 33860

Title TREA
Name DURHAM, JOHN
Address 300 NW PHOSPHATE BLVD
City-State-Zip: MULBERRY FL 33860

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: STEVEN MAXWELL

PD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date