

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196772

FILED
Feb 15, 2012
Secretary of State

Entity Name: CENTRAL CITY BAG COMPANY INC

Current Principal Place of Business:

4915 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616081
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 59-0791142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, H. RAYMOND
1904 E WASHINGTON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: DAVIS, KAREN
Address: 1904 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32803

Title: PD
Name: DAVIS, HAROLD R
Address: 1904 E. WASHINGTON ST.
City-St-Zip: ORLANDO, 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: HAROLD DAVIS

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date