2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 454113

1. Entity Name --

A-B-C PACKAGING MACHINE CORPORATION



Principal Place of Business

Mailing Address

811 LIVE OAK ST.

TARPON SPRINGS, FL 34689-4137 US

811 LIVE OAK ST. TARPON SPRINGS, FL 34689-4137 US

FILED Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90111 003 ***150.00



04082008

No Chg-P

CR2E034 (11/05)

FEI Number
 59-0781810

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

				HINI	IIIO OFACE
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE	CEOD				
NAME	NEAL, JAMES L				
STREET ADDRESS	811 LIVE OAK ST		İ		
CITY-ST-ZIP	TARPON SPRINGS, FL				
TITLE	V 0 - in)	a-+			
NAME	REICHART, MICHAEL Beichert				
STREET ADDRESS	811 LIVE OAK ST				
CITY-ST-ZIP	TARPON SPRINGS, FL				
TITLE	DS				
NAME	NEAL, AUDREY E.				
STREET ADDRESS	811 LIVE OAK ST			DC	NOT WRITE
CITY-ST-ZIP	TARPON SPRINGS, FL			טט	NOI WALLE
TITLE	Т		i	IN T	HIS SPACE
NAME	JURGENSEN, MICHAEL A			E1 4 E	IIIO OFACE
STREET ADDRESS	811 LIVE OAK STREET				•
CITY-ST-ZIP	TARPON SPRINGS, FL				
TITLE	D				
NAME	REICHERT, DONALD				
STREET ADORESS	811 LIVE OAK ST.				
CITY-S1-ZIP	TARPON SPRINGS, FL		I		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an addigest, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS REICHERT, MARK

811 LIVE OAK STREET TARPON SPRINGS, FL

NATURE AND TYPE OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/08

727-937-5144

Daytime Phone #