

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542212

Entity Name: CAN PACK, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2440 30TH AVE. N.
ST. PETERSBURG, FL

New Principal Place of Business:

27 WINSTON DRIVE
BELLEAIR, FL 33756

Current Mailing Address:

627 LAMANNA DR.
RIVERVALE, NJ 07675

New Mailing Address:

FEI Number: 59-1761109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A.
5663 FIRST AVE. SO.
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, JAMES
Address: 627 LAMANNA DR.
City-St-Zip: RIVER VAL, NJ 07675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, JAMES
Address: 627 LAMANNA DR.
City-St-Zip: RIVER VALE, NJ 07675

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES P. MCGOWAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date