

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 608556

FILED
Apr 26, 2007
Secretary of State

Entity Name: ANCO FORMS AND SYSTEMS, INC.

Current Principal Place of Business:

P O BOX 9249
WINTER HAVEN, FL 33883

New Principal Place of Business:

421 QUAIL HOLLOW RD
AUBURNDALE, FL 33823 US

Current Mailing Address:

P O BOX 9249
WINTER HAVEN, FL 33883

New Mailing Address:

421 QUAIL HOLLOW RD
AUBURNDALE, FL 33823 US

FEI Number: 59-1883308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWPER, ANDREW I
421 QUAIL HOLLOW DR
AUBURNDALE, FL 33823 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: ANDREW I. COWPER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COWPER, ANDREW I.,
Address: 421 QUAIL HOLLOW RD
City-St-Zip: AUBURNDALE, FL

Title: D () Delete
Name: COWPER, JANE C,
Address: 421 QUAIL HOLLOW RD
City-St-Zip: AUBURNDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COWPER, ANDREW I.,
Address: 421 QUAIL HOLLOW RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: TREA (X) Change () Addition
Name: COWPER, JANE C,
Address: 421 QUAIL HOLLOW RD
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW I. COWPER

Electronic Signature of Signing Officer or Director

PRES

04/26/2007

Date