

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674057

FILED
Mar 11, 2009
Secretary of State

Entity Name: SPEC PACKAGING COMPANY, INCORPORATED

Current Principal Place of Business:

1630 AMBER JACK CT.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1630 AMBER JACK CT.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-2382088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENION, GEORGIANE
1764 LOCKWOOD ST
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DENTON, GEORGIANE
1630 AMBERJACK COURT
MERRITT ISLAND, FL 32952 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: GEORGIANE DENTON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENTON, GEORGIANE,
Address: 1630 AMBERJACK CT.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIANE DENTON

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date