

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002929

Entity Name: PHILLIPS PACKAGING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 812
WILMINGTON, OH 45177

New Principal Place of Business:

4843 UTICA ROAD
WAYNESVILLE, OH 45068 US

Current Mailing Address:

PO BOX 812
WILMINGTON, OH 45177

New Mailing Address:

PO BOX 812
WILMINGTON, OH 45177 US

FEI Number: 31-1478254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JESSE
9264 JULY LANE
ST AUGUSTINE, FL 32086 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: PHILLIPS, JESSE
Address: 9264 JULY LANE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, JESSE
Address: 9264 JULY LANE
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: JESSE R. PHILLIPS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date