

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70655

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: 21ST CENTURY PACKAGING, INC.

## Current Principal Place of Business:

5013 N. RENELLIE DRIVE  
TAMPA, FL 33614

## New Principal Place of Business:

18020 SPRING PRAIRIE LN  
SPRING HILL, FL 34610

## Current Mailing Address:

PO BOX 151692  
TAMPA, FL 33614 US

## New Mailing Address:

FEI Number: 59-2185712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECK, DONALD R  
5013 N RENELLIE DR  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

BECK, DONALD R  
18020 SPRING PRAIRIE LN  
SPRING HILL, FL 34610 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BECK, CYNDEE J  
Address: PO BOX 151692  
City-St-Zip: TAMPA, FL 33684 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BECK, AMBER J  
Address: PO BOX 151692  
City-St-Zip: TAMPA, FL 33684 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: DONALD R BECK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date