

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03012

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: MEL'S PACKAGING, INC.

**Current Principal Place of Business:**

% HELEN POVOL  
8790 HOLLY COURT  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

% HELEN POVOL  
8790 HOLLY COURT  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 59-2223302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POVOL, HELEN  
8790 HOLLY COURT  
TAMARAC, FL 33321 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: STD ( ) Delete  
Name: POVOL, HELEN,  
Address: 8790 HOLLY CT  
City-St-Zip: TAMARAC, FL 00000,

**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: HELEN POVOL

STD

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date