

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06402

FILED
Sep 20, 2012
Secretary of State

Entity Name: EDDY HOVEY DESIGNER PACKAGING, INC.

Current Principal Place of Business:

2013 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

575 13TH AVENUE S.
NAPLES, FL 34102

Current Mailing Address:

2013 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

575 13TH AVENUE S.
NAPLES, FL 34102

FEI Number: 59-2225486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVEY, EDNA E.
2013 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HOVEY, EDNA E.
575 13TH AVENUE S.
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

09/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOVEY, EDNA
Address: 575 13TH AVENUE S.
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: HOVEY, JOHN P
Address: 575 13TH AVENUE S.
City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: EDNA HOVEY

PD

09/20/2012

Electronic Signature of Signing Officer or Director

Date