

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54097

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: B & H STEP AND CONTAINER CO.

## Current Principal Place of Business:

C/O WILLIAM GENE VEGTER  
100 OVERLOOK DRIVE  
WINTER HAVEN, FL 338841600

## New Principal Place of Business:

100 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

C/O WILLIAM GENE VEGTER  
100 OVERLOOK DRIVE  
WINTER HAVEN, FL 338841600

## New Mailing Address:

100 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 US

FEI Number: 59-2341992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEGTER, WILLIAM GENE  
100 OVERLOOK DRIVE  
WINTER HAVEN, FL US

## Name and Address of New Registered Agent:

VEGTER, WILLIAM GENE  
100 OVERLOOK DRIVE  
WINTER HAVEN, FL 33884 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VEGTER, WILLIAM G,  
Address: 100 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: S ( ) Delete  
Name: VEGTER, SHELIA B.  
Address: 100 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL

Title: VP ( ) Delete  
Name: VEGTER, MATTHEW M VP  
Address: 100 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: VEGTER, WILLIAM G,  
Address: 100 OVERLOOK DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S (X) Change ( ) Addition  
Name: VEGTER, SHELIA B.  
Address: 100 OVERLOOK DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change ( ) Addition  
Name: VEGTER, MATTHEW M VP  
Address: 4175 PIRATES LANDING  
City-St-Zip: WINTER HAVEN, FL 33884 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: MATTHEW VEGTER

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date