

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04274

FILED
Jan 25, 2008
Secretary of State

Entity Name: CHEMSTAR MECHANICAL PACKING, INC.

Current Principal Place of Business:

% D. ANDREW HUNT, ESQ
225 EAST PARK AVE.
LAKE WALES, FL 338591260

New Principal Place of Business:

Current Mailing Address:

% D. ANDREW HUNT, ESQ
P.O. BOX 1260
LAKE WALES, FL 338591260

New Mailing Address:

FEI Number: 23-2303778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, D. ANDREW ESQ
225 E. PARK AVENUE
LAKE WALES, FL 33853 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: PD () Delete
Name: DROTOS, MICHAEL A JR
Address: 4458 SPRING LANE
City-St-Zip: LAKELAND, FL 33811

Title: STD () Delete
Name: DROTOS, JENNIFER
Address: 4458 SPRING LANE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: WALL, LEE CPA
Address: 225 EAST LEMON STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DROTOS

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date