

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68923

FILED
Jan 07, 2009
Secretary of State

Entity Name: WGH PACKAGING COMPANY

Current Principal Place of Business:

8133 HUNTERS GROVE
P.O. BOX 16809
JACKSONVILLE, FL 322453809

New Principal Place of Business:

8133 HUNTERS GROVE
JACKSONVILLE, FL 32256

Current Mailing Address:

8133 HUNTERS GROVE
P.O. BOX 16809
JACKSONVILLE, FL 322453809

New Mailing Address:

8133 HUNTERS GROVE
JACKSONVILLE, FL 32256

FEI Number: 59-2557221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE
8133 HUNTERS GROVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HARRIS, GEORGE W PRES
8133 HUNTERS GROVE
JACKSONVILLE, FL 32256 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: GEORGE W. HARRIS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, GEORGE W.,
Address: 8133 HUNTERS GROVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, GEORGE W.,
Address: 8133 HUNTERS GROVE
City-St-Zip: JACKSONVILLE, FL 32256

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: GEORGE W HARRIS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date