

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62166

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA GULF PACKAGING, INC.

Current Principal Place of Business:

7520 WESTPARK PLACE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

7520 WESTPARK PLACE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-2780473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ROBERT
7520 WESTPARK PLACE
PALMETTO, FL 34221 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, ROBERT
Address: 7520 WESTPARK PLACE
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: FLECK, CARL
Address: 205 E. SOUTH ST
City-St-Zip: CROWN POINT, IN 46307

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: ROBERT P MCCORMICK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date