

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81022

Entity Name: AMERITAPE, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

11236-100 ST JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11236-100 ST JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3018988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENER, JAMES H PRES
71 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WHIPPLE, JR, THOMAS A PS
2077 WATERFOOT LANE
JACKSONVILLE, FL 32246 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: THOMAS A WHIPPLE, JR

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOENER, JAMES H
Address: 71 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS () Delete
Name: COWANS, SALLY A
Address: 2640 L'ATRIUM CIRCLE S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WHIPPLE, JR, THOMAS A PS
Address: 2077 WATERFOOT LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: VOZEL, RENEE VP
Address: 116 CROSSTIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: THOMAS A WHIPPLE, JR

PS

02/09/2009

Electronic Signature of Signing Officer or Director

Date