

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012565

Entity Name: D & M PACKAGING, INC.

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

6008 COUNTRY RIDGE LN.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
NEW PT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3333931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MARCIA
6008 COUNTRY RIDGE LN.
NEW PORT RICHEY, FL 34655 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: PT
Name: HANSEN, MARCIA
Address: 6008 COUNTRY RIDGE LN
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS
Name: HANSEN, RICHARD
Address: 6008 COUNTRY RIDGE LN
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARCIA HANSEN

P

10/19/2011

Electronic Signature of Signing Officer or Director

Date