

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058787

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE PACKINGHOUSE COMPANY

Current Principal Place of Business:

511 INTERSTATE CT
SARASOTA, FL 34276 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 20196
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-1048274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, AARON
12612 DEACON'S PLACE
BRADENTON, FL 34202 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: D
Name: GINGERICH, AARON
Address: 12612 DEACON'S PLACE
City-St-Zip: BRADENTON, FL 34202

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: AARON GINGERICH

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date