

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067944

Entity Name: P AND P PACKAGING, INC.

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

10920 SR70 E
SUITE 11
BRADENTON, FL 34202 US

New Principal Place of Business:

7125 DORNOUGH LANE
BRADENTON, FL 34202 US

Current Mailing Address:

10920 SR70E
BRADENTON, FL 34202

New Mailing Address:

7125 DORNOUGH LANE
BRADENTON, FL 34202 US

FEI Number: 65-1120857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, VINCENT D
9938 ORTEGA LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BURTLESS, WILLIAM M
7125 DORNOUGH LANE
BRADENTON, FL 34202 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: WILLIAM M. BURTLESS

05/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BURTLESS, LAUREEN M
Address: 7125 DORNOUGH LANE
City-St-Zip: SARASOTA, FL 34202

Title: PVD () Delete
Name: MYERS, VINCENT D
Address: 9938 ORTEGA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. BURTLESS

D

05/18/2008

Electronic Signature of Signing Officer or Director

Date