2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078632

Entity Name: SUNCOAST CARTONS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22118 N 38TH ST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 8295 PO BOX 75097 TAMPA, FL 336748295 TAMPA, FL 336750097

FEI Number: 59-3742226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUEZ, JAMES D 5619 PINEY LANE DR. TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NOGUEZ, JAMES D Address: 5619 PINEY LN DR City-St-Zip: TAMPA, FL 33625

Title: VP

Name: NOGUEZ, MARGARET A Address: 5619 PINEY LN DR City-St-Zip: TAMPA, FL 33625

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: JAMES D. NOGUEZ PRES 01/07/2011