

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115013

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICAN PAPER BOX COMPANY, INC.

## Current Principal Place of Business:

12162 ROMA RD  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

17 HOPEWELL FARM RD  
NATICK, MA 01760

## Current Mailing Address:

17 HOPEWELL FARM RD  
NATICK, MA 01760

## New Mailing Address:

FEI Number: 04-1029350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAVIS, JOSEPH  
12162 ROMA RD  
BOYNTON BEACH, FL 33437      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDD ( ) Delete  
Name: STAVIS, JOSEPH J  
Address: 12162 ROMA RD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD ( ) Delete  
Name: STAVIS, HELEN  
Address: 12174 ROMA RD  
City-St-Zip: BOYNTON BEACH, FL 3337

Title: D ( ) Delete  
Name: RICH, LINDA  
Address: 210 NAHANTON ST.  
City-St-Zip: NEWTON CENTER, MA 02459

Title: D ( ) Delete  
Name: ZAK, JOYCE  
Address: 44 INTERVALE RD.  
City-St-Zip: BROOKLINE, MA 02446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: RICH, LINDA  
Address: 17 HOPEWELL FARM RD  
City-St-Zip: NATICK, MA 01760

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: JOSEPH J STAVIS

CDD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date