

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004769

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA CONTAINER SERVICES, INC.

Current Principal Place of Business:

3795 S. SANFORD AVE.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2401 S LAFLIN ST
CHICAGO, IL 60608

New Mailing Address:

2301 EAGLE PARKWAY
200
FORT WORTH, TX 76177

FEI Number: 74-3092776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE
3560 126TH AVE N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL E. JONES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLOOD, CHARLES F
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: VP
Name: COWEE, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: VP
Name: BROWN, THOMAS L
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: VP
Name: FOWLER, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: VP
Name: MOODY, STEPHEN J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: VP
Name: PECKHAM, GORDON D
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

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: THOMAS J. FOWLER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date