

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024275

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PERRIN PACKAGING SERVICES, INC.

## Current Principal Place of Business:

202 S 22 ST STE 204  
TAMPA, FL 33605

## New Principal Place of Business:

252 S. FAIRGROUND ST., SE  
MARIETTA, GA 30060 US

## Current Mailing Address:

202 S 22 ST STE 204  
TAMPA, FL 33605

## New Mailing Address:

P.O. BOX 1027  
MARIETTA, GA 30061

FEI Number: 56-2434267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRIN, GEORGE S JR.  
202 S 22 ST STE 204  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

PERRIN, GEORGE S JR.  
1212 BAYSHORE BLVD  
INDIAN ROCKS BEACH, FL 33705 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: GEORGE PERRIN JR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: PERRIN, GEORGE S JR.  
Address: 202 S 22 ST STE 204  
City-St-Zip: TAMPA, FL 33605

Title: DVS ( ) Delete  
Name: PERRIN, KATRINA  
Address: 202 S 22 ST STE 204  
City-St-Zip: TAMPA, FL 33605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: PERRIN, GEORGE S JR.  
Address: 2321 ENGLISH IVY COURT SE  
City-St-Zip: SMYRNA, GA 30080 US

Title: DVS (X) Change ( ) Addition  
Name: PERRIN, KATRINA  
Address: 2321 ENGLISH IVY COURT SE  
City-St-Zip: SMYRNA, GA 30080 US

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: GEORGE PERRIN JR

DPT

04/27/2007

Electronic Signature of Signing Officer or Director

Date