

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004051

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PACK AND SHIP STORE, INC.

Current Principal Place of Business:

2423 SW 147 AVE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2154532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, ANA
15231 SW 55 TER.
MIAMI, FL, FL 33185 US

Name and Address of New Registered Agent:

BOOS, ANA
15231 SW 55 TER.
MIAMI, FL 33185 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: ANA BOOS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOS, ANA
Address: 15231 SW 55 TER.
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: BOOS, DEREK
Address: 15231 SW 55 TER
City-St-Zip: MIAMI, FL 33185 US

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: DEREK BOOS

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date