

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082046

Entity Name: PACKARD ELECTRIC, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

678 COUNTRY WALK CT.
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

PO BOX 1188
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-3127567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, DENISE
678 COUNTRY WALK CT.
EAGLE LAKE, FL 33839 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PACKARD, DENISE
Address: 678 COUNTRY WALK CT.
City-St-Zip: EAGLE LAKE, FL 33839

Title: VD
Name: PACKARD, STEVE
Address: 678 COUNTRY WALK CT.
City-St-Zip: EAGLE LAKE, FL 33839

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: STEVE PACKARD

VD

04/11/2012

Electronic Signature of Signing Officer or Director

Date