

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093153

FILED
Mar 24, 2009
Secretary of State

Entity Name: CUSTOM PACKAGING & PRODUCTS, INC

Current Principal Place of Business:

1112 SE 12 CT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1112 SE 12 CT
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-2401623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, JOHN RYAN
1035 SE 5TH TER
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

VAN HORN, JOHN RYAN
1112 SE 12TH COURT
CAPE CORAL, FL 33990 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: RYAN VAN HORN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: VAN HORN, JOHN RYAN
Address: 1035 SE 5TH TER
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: VAN HORN, ANDREA DENEE
Address: 812 SOUTH GONDOLA DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: VAN HORN, JOHN RYAN
Address: 1112 SE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Change () Addition
Name: BROOKER, ANDREA DENEE
Address: 1112 SE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33990

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: RYAN VAN HORN

PTSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date