

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000093153

**FILED**  
**May 17, 2011**  
**Secretary of State**

**Entity Name:** CUSTOM PACKAGING & PRODUCTS, INC

**Current Principal Place of Business:**

1011 SE 12 CT  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1011 SE 12 CT  
CAPE CORAL, FL 33990

**New Mailing Address:**

PO BOX 151670  
CAPE CORAL, FL 33915

**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  
1011SE 12TH COURT  
CAPE CORAL, FL 33990 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: PDCE  
Name: VAN HORN, JOHN, RYAN  
Address: 1011 SE 12TH COURT  
City-St-Zip: CAPE CORAL, FL 33990

Title: VP  
Name: VAN HORN, JOHN EDGAR  
Address: 1011 SE 12TH COURT  
City-St-Zip: CAPE CORAL, FL 33990

Title: S  
Name: VAN HORN, DEBORAH ANN  
Address: 1011 SE 12TH COURT  
City-St-Zip: CAPE CORAL, FL 33990

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: RYAN VAN HORN

PDCE

05/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date