

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
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:

PO BOX 151670
CAPE CORAL, FL 33915

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
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date