

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095405

FILED
Apr 15, 2008
Secretary of State

Entity Name: PAC-N-SEND @ SENTRY PLAZA, INC.

Current Principal Place of Business:

319 ELM AVE
SANFORD, FL 327721701

New Principal Place of Business:

6551 SE 110 ST
BELLEVIEW, FL 34420

Current Mailing Address:

P.O.BOX 1701
SANFORD, FL 327721701

New Mailing Address:

FEI Number: 43-2118081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, WILLIAM R JR.
703 N MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HARBIN, GINGER G
319 S ELM AVE
SANFORD, FL 32771 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: GINGER G. HARBIN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARBIN, GINGER
Address: 319 ELM AVE
City-St-Zip: SANFORD, FL 327721701

Title: V () Delete
Name: HARBIN, JERRY
Address: 319 ELM AVE
City-St-Zip: SANFORD, FL 327721701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARBIN, GINGER
Address: 319 S ELM AVE
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: HARBIN, JERRY
Address: 319 S ELM AVE
City-St-Zip: SANFORD, FL 32771

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: GINGER HARBIN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date