

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029514

FILED
Apr 24, 2009
Secretary of State

Entity Name: ARLENE & RONS PACK AND SEND, INC.

Current Principal Place of Business:

8595 COLLEGE PARKWAY
FORT MEYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8595 COLLEGE PARKWAY
FORT MEYERS, FL 33919 US

New Mailing Address:

8595 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

FEI Number: 20-4401280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFENBERG, RONALD M
8595 COLLEGE PKWY
STE B-11
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KAUFENBERG, RONALD M
8595 COLLEGE PKWY
STE 350
FORT MYERS, FL 33919 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D () Delete
Name: KAUFENBERG, ARLENE
Address: 23510 WISTERIA PT., #202
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VT D () Delete
Name: KAUFENBERG, RON
Address: 23510 WISTERIA PT., #202
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS D (X) Change () Addition
Name: KAUFENBERG, ARLENE
Address: 8595 COLLEGE PARKWAY, SUITE 305
City-St-Zip: FORT MYERS, FL 33919 US

Title: VT D (X) Change () Addition
Name: KAUFENBERG, RON
Address: 8595 COLLEGE PARKWAY, SUITE 350
City-St-Zip: FORT MYERS, FL 33919 US

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: ARLENE KAUFENBERG

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date