

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111278

FILED
Apr 15, 2009
Secretary of State

Entity Name: PACKAGING EQUIPMENT & PARTS, INC.

Current Principal Place of Business:

6150 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

7216 24TH COURT EAST
SARASOTA, FL 34243

Current Mailing Address:

6150 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Mailing Address:

7216 24TH COURT EAST
SARASOTA, FL 34243

FEI Number: 36-4041951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CHADWICK, KEITH J OWNER
Address: 6150 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL 34238

Title: MRS () Delete
Name: CHADWICK, HEATHER
Address: 6150 CLARK CENTER AVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CHADWICK, KEITH J OWNER
Address: 7216 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: MRS (X) Change () Addition
Name: CHADWICK, HEATHER
Address: 7216 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: KEITH J. CHADWICK

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date