

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018182

FILED
Apr 24, 2009
Secretary of State

Entity Name: CUSTOM CONTAINERS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7601 CR 736
CENTER HILL, FL 33514

New Principal Place of Business:

10504 CR 707
WEBSTER, FL 33597

Current Mailing Address:

P.O. BOX 654
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 20-8423550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KRISTY P.
7601 CR 736
CENTER HILL, FL 33514 US

Name and Address of New Registered Agent:

ADAMS, KRISTY P.
10504 CR 707
WEBSTER, FL 33597 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: KRISTY P ADAMS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, WILLIAM R.
Address: 7601 CR 736
City-St-Zip: CENTER HILL, FL 33514

Title: D () Delete
Name: ADAMS, KRISTY P.
Address: 7601 CR 736
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ADAMS, WILLIAM R.
Address: 10504 CR 707
City-St-Zip: WEBSTER, FL 33597

Title: P (X) Change () Addition
Name: ADAMS, KRISTY P.
Address: 10504 CR 707
City-St-Zip: WEBSTER, FL 33597

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: KRISTY P ADAMS

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04/24/2009

Electronic Signature of Signing Officer or Director

Date