

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022842

Entity Name: VALRICO PACKAGING INC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

2223 HICKORY RIDGE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2223 HICKORY RIDGE DRIVE
VALRICO, FL 33596

Current Mailing Address:

P O BOX 6008
BRANDON, FL 335086008

New Mailing Address:

P O BOX 6008
BRANDON, FL 335086008 US

FEI Number: 20-8488781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD SUITE 100
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAUER, ROBERT
Address: 2223 HICKORY RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAUER, ROBERT
Address: 2223 HICKORY RIDGE DRIVE
City-St-Zip: VALRICO, FL 33596 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: ROBERT BAUER

PRES

08/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date