

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026335

Entity Name: PACK & LOAD SERVICES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

13755 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13755 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-8529256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP OF PINELLAS CO, INC.
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESCOTT, DOUGLAS
Address: 13755 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VPD
Name: PRESCOTT, GERALD
Address: 13755 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: TSD
Name: PRESCOTT, MARY LOU
Address: 13755 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

I hereby 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 all other like empowered.

SIGNATURE: GERALD PRESCOTT

VPD

06/14/2011

Electronic Signature of Signing Officer or Director

Date