

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026335

FILED
Mar 03, 2012
Secretary of State

Entity Name: PACK & LOAD SERVICES, INC.

Current Principal Place of Business:

13755 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

100 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

Current Mailing Address:

13755 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Mailing Address:

100 ALETA DRIVE
BELLEAIR BEACH, FL 33786 US

FEI Number: 20-8529256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 100 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VPD
Name: PRESCOTT, GERALD
Address: 100 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: TSD
Name: PRESCOTT, MARY LOU
Address: 100 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: DOUGLAS PRESCOTT

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date