2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028757

Entity Name: PACKAGE PUP INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2105 S WEST SHORE BLVD 2871 GATEWAY CENTER PKWY TAMPA, FL 33629 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

P.O. BOX 8561 SEMINOLE, FL 33775

FEI Number: 01-0614204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, SEAN S
2105 S WEST SHORE BLVD
TAMPA, FL 33629 US

REEVES, SEAN S
2871 GATEWAY CENTER PKWY
PINELLAS PARK, FL 33782 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REEVES, SEAN S

Address: 2871 GATEWAY CENTER PKWY
City-St-Zip: PINELLAS PARK, FL 33782

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: SEAN S REEVES P 04/18/2012