

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054150

Entity Name: PACKER INCORPORATED

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4552 SW 111TH PLACE
OCALA, FL 34476 US

Current Mailing Address:

117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823 US

New Mailing Address:

4552 SW 111 TH PLACE
OCALA, FL 34476 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
SUITE - A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PACKER, JANET MRS
4552 SW 111 TH PLACE
OCALA, FL 34476 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: J PACKER

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKER, JANET
Address: 196 BROOKLYN ROAD
City-St-Zip: CHELTENHAM, GL GL51 8EA UK

Title: D () Delete
Name: PACKER, DARREN C
Address: 196 BROOKLYN ROAD
City-St-Zip: CHELTENHAM, GL GL51 8EA UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J PACKER

MRS

04/11/2008

Electronic Signature of Signing Officer or Director

Date