

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099822

Entity Name: PILOT PACKAGING, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

12035 JADE AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12035 JADE AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-1252223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J MATTHEW ESQ
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DONAHUE, ROBERT B
12035 JADE AVENUE
SPRING HILL, FL 34609 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: ROBERT B DONAHUE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONAHUE, BONNIE L
Address: 12035 JADE AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: DONAHUE, ROBERT B
Address: 12035 JADE AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT B DONAHUE

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date