

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047326

Entity Name: 123 PACKING SUPPLIES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

5810 N PARK ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5810 N PARK ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 26-1869048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAH, YANIV
5810 N PARK ROAD
DANIA BEACH, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZQH, YANIV
Address: 5810 N PARK ROAD
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAH, YANIV
Address: 5810 N PARK ROAD
City-St-Zip: DANIA BEACH, FL 33312

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: YZ

Electronic Signature of Signing Officer or Director

OWNE

02/25/2009

Date