

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026660

Entity Name: AG-PACK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3602 CRESTA COURT
RUSKIN, FL 33578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 30-0546092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 W LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STUMP, CHARLES W III
3602 CRESTA CT.
RUSKIN, FL 33573 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: CHARLES W. STUMP,III

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STUMP, CHARLES W
Address: P.O. BOX 357
City-St-Zip: RUSKIN, FL 33575

Title: STD
Name: STUMP, GREGORY E
Address: 6808 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD
Name: BAHRET, KEVIN C
Address: 1102 1ST STREET S.W.
City-St-Zip: RUSKIN, FL 33570

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: CHARLES W. STUMP,III

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date