

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068174

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOTTLING & PACKAGING CONCEPTS, INC.

Current Principal Place of Business:

3308 COVE ROAD
JUPITER, FL 33469

New Principal Place of Business:

3740 PROSPECT AVENUE
#3
WEST PALM BEACH, FL 33404

Current Mailing Address:

3308 COVE ROAD
JUPITER, FL 33469

New Mailing Address:

FEI Number: 32-0307099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, DON ESQ
325 CLEMATIS STREET, 2ND FLOOR, SUITE B
WEST PALM BEACH, FL 33401 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: PSD
Name: MILANO, ANTHONY A
Address: 3308 COVE ROAD
City-St-Zip: JUPITER, FL 33469

Title: VTD
Name: GREIM, JOHN
Address: 140 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANTHONY MILANO

MR.

04/26/2010

Electronic Signature of Signing Officer or Director

Date