

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016305

FILED
Mar 21, 2012
Secretary of State

Entity Name: PACK STACK AND ROLL, INC.

Current Principal Place of Business:

351 DAVENPORT AVE. NE
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

12445 62ND ST. N. #301
LARGO, FL 33733 US

Current Mailing Address:

351 DAVENPORT AVE. NE
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 27-4984996 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINIG, GREGORY D
351 DAVENPORT AVE. NE
ST. PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEINIG, GREGORY D
Address: 351 DAVENPORT AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP
Name: STEINIG, JENNIFER K
Address: 351 DAVENPORT AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: GREGORY D STEINIG

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date