

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072034

Entity Name: HAVANA PACKAGE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

302 WEST NINTH AVENUE
HAVANA, FL

New Principal Place of Business:

302 WEST NINTH AVENUE
HAVANA, FL 32333

Current Mailing Address:

302 WEST NINTH AVENUE
HAVANA, FL

New Mailing Address:

302 WEST NINTH AVENUE
HAVANA, FL 32333

FEI Number: 61-1655996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MORRIS O
1896 KEMP ROAD
HAVANA, FL 32333 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: D
Name: DUNCAN, MORRIS O
Address: 1896 KEMP ROAD
City-St-Zip: HAVANA, FL 32333

Title: D
Name: BRYANT, LARRY A
Address: POST OFFICE BOX 180154
City-St-Zip: TALLAHASSEE, FL 32318

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: MORRIS O. DUNCAN

OWNE

03/23/2012

Electronic Signature of Signing Officer or Director

Date