

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084727

FILED
Mar 22, 2012
Secretary of State

Entity Name: BOYNTON PACK AND SHIP, INC

Current Principal Place of Business:

1779 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1779 N CONGRESS AVE
BOYNTON BEACH, FL 33426 UN

Current Mailing Address:

1779 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 38-3852207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXANTUS, ARTHUR
1779 N CONGRESS AVE
BOYNTON BEACH, FL 33426 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: O
Name: EXANTUS, ARTHUR
Address: 1779 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ARTHUR EXANTUS

OWNE

03/22/2012

Electronic Signature of Signing Officer or Director

Date