

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055575

Entity Name: D.P. PACKAGING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3410 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

516 NE 34 TH STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3410 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

516 NE 34 TH STREET
OAKLAND PARK, FL 33334 US

FEI Number: 65-0509824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLS, LAYNE DALLETT
1921 N.E. 41ST STREET
OAKLAND PARK, FL 33308 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: WALLS, LAYNE DALLETT
Address: 1921 N.E. 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33308

Title: D
Name: DALLETT, KEVIN
Address: 6321 N.E. 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LAYNE DALLETT WALLS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date