

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086556

FILED
Oct 21, 2010
Secretary of State

Entity Name: PAK-RITE CONTAINER OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

10980 ENTERPRISE AVENUE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10980 ENTERPRISE AVENUE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0540701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBY, ALFRED G JR.
10980 ENTERPRISE AVENUE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOLL, MICHAEL S
10980 ENTERPRISE AVENUE
BONITA SPRINGS, FL 34135 US

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: MICHAEL BOLL

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/O
Name: BOLL, MICHAEL S
Address: 10980 ENTERPRISE AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL BOLL

D/O

10/21/2010

Electronic Signature of Signing Officer or Director

Date