

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022612

FILED
Apr 01, 2009
Secretary of State

Entity Name: VAL-PAK OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4699 LUCERNE LKS BLVD
202
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4699 LUCERNE LKS BLVD
202
LAKE WORTH, FL 33467 US

New Mailing Address:

4700 LUCERNE LKS BLVD
#204
LAKE WORTH, FL 33467 US

FEI Number: 65-0563813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, DANIEL
7359 PINEFOREST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MCGUIRE, TERRANCE
4700 LUCERNE LAKES BLVD
#204
LAKE WORTH, FL 33467 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: TERRANCE MCGUIRE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BARBER, DANIEL
Address: 7359 PINEFOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VS () Delete
Name: MCGUIRE, MARIE
Address: 4699 LUCERNE LAKES BLVD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL BARBER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date