

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043310

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ACL PACKING SUPPLY CORP.

## Current Principal Place of Business:

9006 N.W. 105TH WAY  
MEDLEY, FL 33178

## New Principal Place of Business:

8998 N.W. 105TH WAY  
MEDLEY, FL 33178

## Current Mailing Address:

9006 N.W. 105TH WAY  
MEDLEY, FL 33178

## New Mailing Address:

8998 N.W. 105TH WAY  
MEDLEY, FL 33178

FEI Number: 65-0609253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, AMILCAR  
9006 N.W. 105TH WAY  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

LEON, AMILCAR  
8998 N.W. 105TH WAY  
MEDLEY, FL 33178 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: CAROL MERONI

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEON, AMILCAR  
Address: 9006 N.W. 105TH WAY  
City-St-Zip: MEDLEY, FL 33178

Title: VP ( ) Delete  
Name: MERONI, CAROL  
Address: 9006 N.W. 105TH WAY  
City-St-Zip: MEDLEY, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEON, AMILCAR  
Address: 8998 N.W. 105TH WAY  
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change ( ) Addition  
Name: MERONI, CAROL  
Address: 8998 N.W. 105TH WAY  
City-St-Zip: MEDLEY, FL 33178

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: CAROL MERONI

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date