

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070073

FILED
Feb 29, 2012
Secretary of State

Entity Name: PACKER INVESTMENT, INC.

Current Principal Place of Business:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322 US

New Principal Place of Business:

4606 N HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

2752 N UNIVERSITY DR.
SUNRISE, FL 33322 US

New Mailing Address:

4606 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 65-0606038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKER, ROBERT D C
4606 N. HIATUS RD
SUNRISE, FL 33351 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: CD
Name: PACKER, CHARLES F
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: PACKER, BARBARA K
Address: 244 NORTHWEST 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PDST
Name: PACKER, ROBERT D C
Address: 4606 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351 US

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: ROBERT PACKER

PDST

02/29/2012

Electronic Signature of Signing Officer or Director

Date