

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095346

Entity Name: J.A.C. PACK, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2466 N POWERLINE RD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2466 N POWERLINE RD
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0654032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, GALE
2201 NE 44TH ST
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPF () Delete
Name: FONTAINE, JOHN
Address: 2201 NE 44TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P () Delete
Name: FONTAINE, GALE
Address: 2201 NE 44 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GALE FONTAINE

Electronic Signature of Signing Officer or Director

PRES

02/17/2009

_____ Date