

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046395

Entity Name: CHEMPAC OF TAMPA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7004 EAST BROADWAY AVENUE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 77355
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3376650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINZEY, JAMES A
9525 ORANGE GROVE DR., UNIT 4
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MCKINZEY, JAMES A
9522 CITRUS GLEN PL
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINZEY, JAMES A
Address: 9525 ORANGE GROVE DR., UNIT 4
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: MCKINZEY, SHIRLEY J
Address: 9525 ORANGE GROVE DR., UNIT 4
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINZEY, JAMES A
Address: 9522 CITRUS GLEN PL
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: MCKINZEY, SHIRLEY J
Address: 9522 CITRUS GLEN PL
City-St-Zip: TAMPA, FL 33618

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: JAMES A. MCKINZEY

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date