

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085308

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALL PACKAGING SUPPLIES, INC.

Current Principal Place of Business:

3125 JOHN P CURCI DR.
BAY 1
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

3125 JOHN P CURCI DR.
BAY 1
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

2599 S.W.32ND AVENUE
BUILDING I
PEMBROKE PARK, FL 33023 US

New Mailing Address:

2599 S.W.32ND AVENUE
BUILDING I
PEMBROKE PARK, FL 33023 US

FEI Number: 65-0702631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOFER, RICHARD B ESQ
101 NORTHEAST THIRD AVE., SUITE1800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EISENBERG, DONALD L
1601 N PALM AVE SUITE 310C
PEMBROKE PINES, FL 33026 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: DONALD L EISENBERG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OREN, BRUCE
Address: 2599 S. W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

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: BRUCE OREN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date