

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045626

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOUTHEAST PACKAGING MACHINERY, INC.

Current Principal Place of Business:

503 SEMINOLE AVE
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 755
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3453797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM ESQ
886 S. DILLARD ST.
WINTER GARDEN, FL 34787 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: ST () Delete
Name: STAGG, PAM
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: P () Delete
Name: STAGG, K BRENT
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755

Title: VP () Delete
Name: BRYAN, MARK A
Address: PO BOX 755
City-St-Zip: MINNEOLA, FL 34755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K. BRENT STAGG

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date