

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081057

Entity Name: VILLAGE PACK N SHIP, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1080 BICHARA BLVD
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1080 BICHARA BLVD
LADY LAKE, FL 32159 US

New Mailing Address:

306 OAK STREET
LADY LAKE, FL 32159 US

FEI Number: 59-3471860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, QUINTON
1080 BICHARA BLVD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DOWNING, QUINTON
306 OAK STREET
LADY LAKE, FL 32159 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNING, QUINTON
Address: 1080 BICHARA ROAD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWNING, QUINTON
Address: 306 OAK STREET
City-St-Zip: LADY LAKE, FL 32159

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: QUINTON DOWNING

MR

04/02/2008

Electronic Signature of Signing Officer or Director

Date