

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000081057

Entity Name: VILLAGE PACK N SHIP, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1080 BICHARA BLVD  
LADY LAKE, FL 32159 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

302 OAK STREET  
UNIT A  
LADY LAKE, FL 32159 US

## **New Mailing Address:**

306 OAK STREET  
STE. B  
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  
302 OAK STREET  
UNIT A  
LADY LAKE, FL 32159 US

## **Name and Address of New Registered Agent:**

DOWNING, QUINTON  
306 OAK STREET  
STE. B  
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:

Electronic Signature of Registered Agent

02/24/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: DOWNING, QUINTON  
Address: 306 OAK STREET, STE. B  
City-St-Zip: LADY LAKE, FL 32159

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: QUINTON DOWNING

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date