

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081057

FILED
Apr 27, 2012
Secretary of State

Entity Name: VILLAGE PACK N SHIP, INC.

Current Principal Place of Business:

1080 BICHARA BLVD
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11962 CR 101
STE. 302
THE VILLAGES, FL 32162 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
306 OAK STREET
STE. B
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DOWNING, QUINTON
11962 CR 101
STE. 302
THE VILLAGES, FL 32162 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: QUINTON DOWNING

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOWNING, QUINTON
Address: 11962 CR 101, STE. 302
City-St-Zip: THE VILLAGES, FL 32162

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

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date