

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096398

Entity Name: J.R. BOARTS PACKAGING INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

214 THOMPSON AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

214 THOMPSON AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3543443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARTS, JAMES R
214 THOMPSON AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HILL, DEBRA C
214 THOMPSON AVENUE
COCOA, FL 32922 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: DEBRA C HILL

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOARTS, JAMES R
Address: 2265 DOLPHIN RD.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Delete
Name: BOARTS, SHANE
Address: 2904 KARANDA
City-St-Zip: TITUSVILLE, FL 32796

Title: ST () Delete
Name: HILL, DEBRA
Address: 204 CHAMBERSBURG
City-St-Zip: GETTYSBURG, PA 17325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILL, DEBRA C
Address: 505 GLENWOOD DR
City-St-Zip: GETTYSBURG, PA 17325

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

Title: ST (X) Change () Addition
Name: HILL, JOSEPH
Address: 204 CHAMBERSBURG
City-St-Zip: GETTYSBURG, PA 17325

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: DEBRA C HILL

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date