

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057130

FILED
Jan 21, 2011
Secretary of State

Entity Name: CORRUGATED INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

1920 US HIGHWAY 301 NORTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1920 US HIGHWAY 301 NORTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3582705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, C. STEPHEN ESQ.
3606 SWANN AVE
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: VST
Name: LE BOUEF, GENE D JR.
Address: 1920 HWY. 301 NORTH
City-St-Zip: TAMPA, FL 33619

Title: DP
Name: LE BOUEF, GENE SR.
Address: 1920 HWY. 301 NORTH
City-St-Zip: TAMPA, FL 33619

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: GENE LEBUEF, JR

VST

01/21/2011

Electronic Signature of Signing Officer or Director

Date