

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061185

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: A & M PACKAGING OF FLORIDA, INC.

## Current Principal Place of Business:

300 - 31ST ST. NORTH,  
SUITE 234  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

2104 GRAFTON AVENUE  
CLERMONT, FL 34711

## Current Mailing Address:

300 - 31ST ST. NORTH,  
SUITE 234  
ST. PETERSBURG, FL 33713

## New Mailing Address:

2104 GRAFTON AVENUE  
CLERMONT, FL 34711

FEI Number: 59-3588326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHINYOY, MELVIN  
300 - 31ST ST. NORTH,  
SUITE 234  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

CHINYOY, MELVIN  
2104 GRAFTON AVE  
CLERMONT, FL 34711 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: MELVIN CHINYOY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHINYOY, MELVIN  
Address: 2106GRAFTON AVE  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELVIN CHINYOY

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date