

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2008 08:00 AM
Secretary of State

DOCUMENT # S51888

1. Entity Name
ALL PACK, INC.



Principal Place of Business
**8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US**

Mailing Address
**8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US**



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3065169

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KOCH, FLORIAN
96240 BLACKROCK HAMMOCK
YULEE, FL 32097**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KOCH, FLORIAN
96240 BLACKROCK HAMMOCK
YULEE, FL 32097**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPST
KOCH, ROSE C.
96240 BLACKROCK HAMMOCK
YULEE, FL 32097**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HUTCHINSON, JOHN
96420 BLACKROCK HAMMOCK
YULEE, FL 32097**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000785814
01/17/08-80016-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-11-08

Date

704-695-0255 # 12

Daytime Phone #