

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88170

FILED
Apr 27, 2011
Secretary of State

Entity Name: PACK BROTHERS IRRIGATION, INC.

Current Principal Place of Business:

171 B NORTH INDUSTRIAL LOOP RD.
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2283
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0289018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: PD
Name: PACK, JAMES D.
Address: 725 EVANS RD.
City-St-Zip: LABELLE, FL

Title: VST
Name: PACK, CRYSTAL
Address: 725 E. EVANS RD.
City-St-Zip: LABELLE, FL

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: CRYSTAL PACK

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date