

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454113

Entity Name: A-B-C PACKAGING MACHINE CORPORATION

Current Principal Place of Business:

811 LIVE OAK ST.
TARPON SPRINGS, FL 34689-4137

Current Mailing Address:

811 LIVE OAK ST.
TARPON SPRINGS, FL 34689-4137 US

FEI Number: 59-0781810

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEAL, JAMES L.
811 LIVE OAK ST
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name NEAL, JAMES L
Address 811 LIVE OAK ST
City-State-Zip: TARPON SPRINGS FL

Title V
Name REICHERT, MICHAEL
Address 811 LIVE OAK ST
City-State-Zip: TARPON SPRINGS FL

Title DS
Name NEAL, AUDREY E.
Address 811 LIVE OAK ST
City-State-Zip: TARPON SPRINGS FL

Title T
Name JURGENSEN, MICHAEL A
Address 811 LIVE OAK STREET
City-State-Zip: TARPON SPRINGS FL

Title DIRECTOR
Name REICHERT, DONALD G
Address 811 LIVE OAK ST.
City-State-Zip: TARPON SPRINGS FL

Title P
Name REICHERT, MARK
Address 811 LIVE OAK STREET
City-State-Zip: TARPON SPRINGS 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: MICHAEL A JURGENSEN

TREASURER

02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date