2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84997

Entity Name: MAX-PAK, INC.

FILED
Apr 01, 2019
Secretary of State
2129494737CC

Current Principal Place of Business:

1738 CLARENDON AVE LAKELAND. FL 33803

Current Mailing Address:

1738 CLARENDON AVE LAKELAND, FL 33803 US

FEI Number: 59-2368507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, SCOTT J 1738 CLARENDON PLACE LAKELAND, FL 33803 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.

VΡ

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title

NameBESWICK, ROBERT KNameMCBRIDE, SCOTT JAddress2688 BELLERIVE DRAddress1738 CLARENDON AVE.City-State-Zip:LAKELAND FL 33803City-State-Zip:LAKELAND FL 33803

Title S Title T

NameMCBRIDE, JULIE LNameBESWICK, RHONDA GAddress1738 CLARENDON AVE.Address2688 BELLERIVE DRCity-State-Zip:LAKELAND FL 33803City-State-Zip:LAKELAND FL 33803

Title OTHER

Name FINCH, PAULA

Address 3600 WOODVIEW TRACE

SUITE 300

City-State-Zip: INDIANAPOLIS IN 46268

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: SCOTT MCBRIDE

Electronic Signature of Signing Officer/Director Detail

VP

04/01/2019 Date