

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84997

Entity Name: MAX-PAK, INC.

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BESWICK, ROBERT K
Address 2688 BELLERIVE DR
City-State-Zip: LAKELAND FL 33803

Title VP
Name MCBRIDE, SCOTT J
Address 1738 CLARENDON AVE.
City-State-Zip: LAKELAND FL 33803

Title S
Name MCBRIDE, JULIE L
Address 1738 CLARENDON AVE.
City-State-Zip: LAKELAND FL 33803

Title T
Name BESWICK, RHONDA G
Address 2688 BELLERIVE DR
City-State-Zip: LAKELAND FL 33803

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

VP

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date