

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001397

Entity Name: PACKAGE ALL CORP.

Current Principal Place of Business:

655 CHURCH ST.
BAYPORT, NY 11705

Current Mailing Address:

655 CHURCH ST.
BAYPORT, NY 11705 US

FEI Number: 11-2672889

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name WEIDHORN, DREW
Address 655 CHURCH ST.
City-State-Zip: BAYPORT NY 11705

Title PCEO
Name PADGETT, PHILIP
Address 655 CHURCH ST.
City-State-Zip: BAYPORT NY 11705

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: PHILIP PADGETT

PCEO

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date