2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103955

Entity Name: PACKARD & COMPANY, INC.

Current Principal Place of Business:

787 COMMERCE DRIVE

UNIT 17

VENICE, FL 34292

Current Mailing Address:

787 COMMERCE DRIVE UNIT 17 VENICE, FL 34292 US

FEI Number: 46-1641066

Certificate of Status Desired: No

FILED Apr 03, 2018

Secretary of State

CC7884498463

Name and Address of Current Registered Agent:

PACKARD, GARY 591 ASTON WOODS CT. VENICE, FL 34293 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 P Title S/T

Name PACKARD, GARY Name PACKARD, LISA

Address 591 ASTON WOODS CT. Address 591 ASTON WOODS CT.

City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

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.