2019 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 Apr 15, 2019 Secretary of State 0552580441CC

FILED

Current Mailing Address:

787 COMMERCE DRIVE UNIT 17 VENICE, FL 34292 US

FEI Number: 46-1641066 Certificate of Status Desired: No

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

Address

Name PACKARD, GARY

Name PACKARD, LISA

Address 591 ASTON WOODS CT.

City-State-Zip: VENICE FL 34293

City-State-Zip: VENICE FL 34293

591 ASTON WOODS CT.

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.