2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103955

Entity Name: PACKARD & COMPANY, INC.

787 COMMERCE DRIVE UNIT 17 VENICE, FL 34292

Current Principal Place of Business:

FILED May 18, 2020 **Secretary of State** 1130680208CC

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

Title S/T

PACKARD, GARY Name

PACKARD, LISA Name

591 ASTON WOODS CT. Address

591 ASTON WOODS CT. Address

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.