

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609813

FILED
Jan 03, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA BOX CORPORATION

Current Principal Place of Business:

2950 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2950 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-1887833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JEFFREY T
2950 LAKE EMMA ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMSEY, JEFFREY T
Address: 5101 LINWOOD CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: PRES
Name: RAMSEY, JEFFREY
Address: 5101 LINWOOD CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VPPR
Name: RAMSEY, ANGELA
Address: 7221 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: HOSKINS, ALISA
Address: 1043 COASTAL CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: VPOP
Name: MAGLIARO, JOSEPH
Address: 7861 ST ANDREWS CIR
City-St-Zip: ORLANDO, FL 32835

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: JEFFREY T. RAMSEY

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date