

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092009

Entity Name: BLUE BOX PARTNERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6817 SOUTHPOINT PKWY STE 401
JACKSONVILLE, FL 32216

New Principal Place of Business:

6817 SOUTHPOINT PKWY STE 402
JACKSONVILLE, FL 32216

Current Mailing Address:

6817 SOUTHPOINT PKWY STE 401
JACKSONVILLE, FL 32216

New Mailing Address:

6817 SOUTHPOINT PKWY STE 402
JACKSONVILLE, FL 32216

FEI Number: 26-0088392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPER, RICHARD C JR.
8833 PERIMETER PK BLVD #602
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TROTTA, THOMAS A
Address: 6817 SOUTHPOINT PKWY STE 401
City-St-Zip: JACKSONVILLE, FL 32216

Title: DST () Delete
Name: WINFREE, TRACY
Address: 6817 SOUTHPOINT PKWY STE 401
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: WINFREE, TRACY
Address: 4776 HODGES BLVD., SUITE 203
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART TRACY WINFREE

DST

03/24/2009

Electronic Signature of Signing Officer or Director

Date