

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046014

FILED
Mar 29, 2012
Secretary of State

Entity Name: BUNGOBOX HOLDINGS, INC.

Current Principal Place of Business:

305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 90-0583222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, THOMAS B
305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707 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: CANNON, THOMAS B
Address: 305 RYDER LANE, STE 1325
City-St-Zip: CASSELBERRY, FL 32707 US

Title: P D
Name: CANNON, ROBERT F
Address: 305 RYDER LANE, STE 1325
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: CANNON, THOMAS A
Address: 305 RYDER LANE, STE 1325
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: THOMAS, CANNON B
Address: 305 RYDER LANE, STE 1325
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS CANNON

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date