

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071792

Entity Name: THE BAND BOX, INC.

Current Principal Place of Business:

733 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

FEI Number: 55-0870381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, CARLYLE G
3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957 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 PRES
Name WEBER, CARLYLE G
Address 3726 NE SKYLINE DRIVE
City-State-Zip: JENSEN BEACH FL 34957

Title DIR
Name SILVER, BARBARA D
Address 3726 NE SKYLINE DRIVE
City-State-Zip: JENSEN BEACH FL 34957

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: CARLYLE G. WEBER

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date