

**2013 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**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date