

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046014

Entity Name: BUNGOBOX HOLDINGS, INC.

Current Principal Place of Business:

305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707

Current Mailing Address:

305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707

FEI Number: 90-0583222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANNON, THOMAS B
305 RYDER LANE
STE 1325
CASSELBERRY, FL 32707 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 CEO
Name CANNON, THOMAS B
Address 305 RYDER LANE, STE 1325
City-State-Zip: CASSELBERRY FL 32707

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

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

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

Title VP
Name NAVARRA, MICHAEL
Address 305 RYDER LANE
STE 1325
City-State-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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date