2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023718

Entity Name: THE TOOL BOX, INC

Current Principal Place of Business:

5565 NORTH STATE ROAD 7 NORTH LAUDERDALE, FL 33319

Current Mailing Address:

5565 NORTH STATE ROAD 7

NORTH LAUDERDALE. FL 33319 US

FEI Number: 20-1699944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, JUAN C 3000 SOUTH COURSE DRIVE 602 POMPANO BEACH, FL 33069 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.

City-State-Zip:

PEMBROKE PINES FL 33026

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2021

Secretary of State

3483579774CC

Officer/Director Detail:

Title P.T Title VP.

Name CASTILLO, JUAN C Name CASTILLO, JUAN G.
Address 3000 SOUTH COURSE DRIVE Address 11739 NW 11 STREET

602

City-State-Zip: POMPANO BEACH FL 33069

Title V.P-SECRETARY
Name CASTILLO, CAROLINA

Address 3000 SOUTH COURSE DRIVE

APT 602

City-State-Zip: POMPANO BEACH FL 33069

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: JUAN C. CASTILLO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/18/2021