2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023718

Entity Name: THE TOOL BOX, INC

Current Principal Place of Business:

5575 B NORTH STATE ROAD 7 NORTH LAUDERDALE, FL 33319

Current Mailing Address:

5575 B NORTH STATE ROAD 7 NORTH LAUDERDALE, FL 33319

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

Name and Address of Current Registered Agent:

CASTILLO, JUAN C 21601 CORONADO AVENUE BOCA RATON, FL 33433 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

FILED Mar 21, 2014

Secretary of State

CC7845143225

Officer/Director Detail:

Title P.T Title VP.S

Name CASTILLO, JUAN C Name CASTILLO, JUAN C

Address 21601 CORONADO AVENUE Address 21601 CORONADO AVENUE City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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

PRESIDENT

03/21/2014