

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000024965

**Entity Name:** MOVIE BOX, INC.

**Current Principal Place of Business:**

4 HEATHER GREEN COURT  
OCOEE, FL 34761

**Current Mailing Address:**

4 HEATHER GREEN COURT  
OCOEE, FL 34761 US

**FEI Number:** 46-2306687

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

O'NEIL, KEITH A  
4 HEATHER GREEN COURT  
OCOEE, FL 34761 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 P  
Name O'NEIL, KEITH A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

Title VP  
Name O'NEIL, LADONNA A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

Title SEC  
Name O'NEIL, KEITH A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

Title TREA  
Name O'NEIL, LADONNA A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

Title DIR  
Name O'NEIL, KEITH A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

Title DIR  
Name O'NEIL, LADONNA A  
Address 4 HEATHER GREEN COURT  
City-State-Zip: OCOEE FL 34761

*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:** KEITH A. O'NEIL

**PRESIDENT**

**02/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date