2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000091973

Entity Name: CARBOX FLORIDA INC.

Current Principal Place of Business:

125 E BURLEIGH BLVD TAVARES. FL 32778

Current Mailing Address:

125 E BURLEIGH BLVD TAVARES, FL 32778 US

FEI Number: 83-2482731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WADHWA, SAMIR 1064 VINCENT DR

MOUNT DORA, FL 32757 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 Apr 26, 2019

Secretary of State

5636488010CC

Officer/Director Detail:

Title P Title VP

Name WADHWA, MUKUND I Name WADHWA, SAMIR
Address 1064 VINCENT DR Address 1064 VINCENT DR

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MOUNT DORA FL 32757

Title S

Name WADHWA, POONAM Address 1064 VINCENT DR

City-State-Zip: MOUNT DORA FL 32757

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: SAMIR WADHWA

Electronic Signature of Signing Officer/Director Detail

VP

04/26/2019

Date