

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609813

FILED
Jan 30, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA BOX CORPORATION

Current Principal Place of Business:

2950 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

2950 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-1887833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, THOMAS A
735 LAKE HIAWASSEE DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RAMSEY, THOMAS A
742 LAKE HIAWASSEE DR
ORLANDO, FL 32811 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: _____

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAMSEY, THOMAS
Address: 742 LAKE HIAWASSEE DR
City-St-Zip: ORLANDO, FL 32835

Title: PRES () Delete
Name: RAMSEY, JEFFREY
Address: 745 LAKE HIAWASSEE DRIVE
City-St-Zip: ORLANDO, FL

Title: VPMK () Delete
Name: RAMSEY, ANGELA
Address: 7221 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: HOSKINS, ALISA
Address: 1043 COASTAL CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: VPOP () Delete
Name: MAGLIARO, JOSEPH
Address: 7861 ST ANDREWS CIR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: RAMSEY, JEFFREY
Address: 5101 LINWOOD CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY T. RAMSEY

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date