

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609813

FILED  
Mar 24, 2009  
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  
742 LAKE HIAWASSEE DR  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

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

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: 5101 LINWOOD CIRCLE  
City-St-Zip: SANFORD, FL 32771

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

Title: VPPR (X) Change ( ) Addition  
Name: RAMSEY, ANGELA  
Address: 7221 BAY CLUB WAY  
City-St-Zip: ORLANDO, FL 32835

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

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date