

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007082

Entity Name: BAXTER BOX CO., INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

NINE GERALD AVENUE
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

NINE GERALD AVENUE
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 20-1720865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DON
11242 OSPREY LAKE LANE
WEST PALM BEACH, FL 33412 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: CST () Delete
Name: FURMAN, IRA J ESQ
Address: NINE GERALD AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: P () Delete
Name: HARTMAN, DON
Address: 11242 OSPREY LAKE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HARTMAN, ALEC
Address: 1220 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: DON HARTMAN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date