

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63460

FILED
Feb 21, 2011
Secretary of State

Entity Name: A BOX OFFICE PLUS, INC.

Current Principal Place of Business:

% ELIZABETH J. RANNEY
810 SATURN ST. #16
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

% ELIZABETH J. RANNEY
810 SATURN ST. #16
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-2329387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANNEY, ELIZABETH
130 PALM AVENUE, #8
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: P
Name: RANNEY, ELISABETH
Address: 130 PALM AVENUE #8
City-St-Zip: JUPITER, FL

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: ELIZABETH RANNEY

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date