

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73744

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE LETTER BOX, INC.

Current Principal Place of Business:

C/O HELEN S. BONDY
4706-A S.E. 11TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

936 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

Current Mailing Address:

C/O HELEN S. BONDY
4706-A S.E. 11TH PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

936 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

FEI Number: 65-0106683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDY, JAMES D
4706 S.E. 11TH PLACE, UNIT A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BONDY, JAMES D
936 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONDY, JAMES D
Address: 4706 SE 11TH PL UNIT A
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONDY, JAMES D
Address: 936 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

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: JAMES D. BONDY

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date