

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19305

Entity Name: BOXES ETC., INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7600 KINGSPONTE PKWY
101
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7600 KINGSPONTE PKWY
101
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2560463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, MARCOS A JR
7600 KINGSPONTE PKWY.
101
ORLANDO, FL 32819 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: DP
Name: MUNIZ, MARCOS A JR
Address: 7600 KINGS POINTE PKWY SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: CHAPMAN, BRIAN B
Address: 7600 KINGS POINTE PKWY SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: CHAPMAN, BRIAN B
Address: 7600 KINGS POINT PKWY SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: MUNIZ, MARCOS A JR
Address: 7600 KINGSPONTE SUITE 101
City-St-Zip: ORLANDO, FL 32819

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: MARCOS MUNIZ

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date