

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000422

Entity Name: SHELTER BOX USA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8374 MARKET ST
BOX 203
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET ST
BOX 203
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-0471604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGBERG, LAURIE
5419 83RD TERRACE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

KOPLOS, ED
15351 BLUE FISH CIRCLE
BRADENTON, FL 34202 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: ED KOPLOS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGBERG, LAURIE
Address: 5419 83RD TERRACE EAST
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: WALDO, WM LADDISON
Address: 7232 ORCHID ISLAND PL
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D () Delete
Name: KOPLOS, EDWARD
Address: PO BOX 593
City-St-Zip: EAST ORLEANS, MA 02643

Title: D (X) Delete
Name: SCHLUETER, PAMELA
Address: 603 MILL RUN EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPLOS, ED
Address: 15351 BLUE FISH CIRCLE
City-St-Zip: BRADENTON, FL 34202

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

Title: S (X) Change () Addition
Name: LOPEZ, FRED
Address: 6531 MASTERS AVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED KOPLOS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date