

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000422

FILED
Mar 10, 2010
Secretary of State

Entity Name: SHELTER BOX USA, INC.

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 (X)

Name and Address of Current Registered Agent:

KOPLOS, ED
15351 BLUE FISH CIRCLE
BRADENTON, FL 34202 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: KOPLOS, ED
Address: 15351 BLUE FISH CIRCLE
City-St-Zip: BRADENTON, FL 34202

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

Title: S
Name: LOPEZ, FRED
Address: 6531 MASTERS AVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

SIGNATURE: ED KOPLOS

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date