

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000766

FILED
Mar 15, 2012
Secretary of State

Entity Name: MIRACLE BOX,INC.

Current Principal Place of Business:

6705 N. DAVIS HWY.
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6705 N. DAVIS HWY.
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 61-1553656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PATRICIA W P
607 WEST DETROIT BLVD.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

ADAMS, PATRICIA W
607 WEST DETROIT BLVD.
PENSACOLA, FL 32534 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: PATRICIA ADAMS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, PATRICIA W
Address: 607 WEST DETROIT BLVD.
City-St-Zip: PENSACOLA, FL 32534 US

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: PATRICIA W. ADAMS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date