

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017950

Entity Name: ALL BOXED IN, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

1333 NORTH WEST 139 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1333 NORTH WEST 139 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 43-1962786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: JEREZ, DAVID A
Address: 1333 NORTH WEST 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVID A. JEREZ

PTSD

05/20/2010

Electronic Signature of Signing Officer or Director

Date