

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076817

FILED
Mar 04, 2011
Secretary of State

Entity Name: VANITY BOX, INC.

Current Principal Place of Business:

1413 S. HOWARD AVENUE
SUITE 105
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1413 S. HOWARD AVENUE
SUITE 105
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 55-0788014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANA L
3308 W. WYOMING CIR
TAMPA, FL 33611 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: DPST
Name: SHAW, DANA L
Address: 3308 W WYOMING CIR
City-St-Zip: TAMPA, FL 33611

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: DANA SHAW

DPST

03/04/2011

Electronic Signature of Signing Officer or Director

Date