

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016905

Entity Name: LUNCHBOX ONE, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1514 BROADWAY
STE 103
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2968 BRACCI DR.
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 20-0742619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIELBEDA, JEAN
2968 BRACCI DR.
ST. JAMES CITY, FL 33956 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGLOIN, BARBARA
Address: 2968 BRACCI DR.
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VD () Delete
Name: MCGLOIN, EDWARD
Address: 2968 BRACCI DR.
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: BARBARA MCGLOIN

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date