

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016905

Entity Name: LUNCHBOX ONE, INC.

FILED
Feb 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: BARBARA MCGLOIN

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date