

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080252

Entity Name: TJ & JZ BOX, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3949 EVANS AVENUE #403
FT MYERS, FL 33901

New Principal Place of Business:

3949 EVANS AVENUE
403
FT MYERS, FL 33901

Current Mailing Address:

3949 EVANS AVENUE #403
FT MYERS, FL 33901

New Mailing Address:

3949 EVANS AVENUE
403
FT MYERS, FL 33901

FEI Number: 20-0320709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, CARL
3949 EVANS AVE. #403
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BOX, EDWARD
3949 EVANS AVE
403
FORT MYERS, FL 33901 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: EDWARD BOX

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOX, EDWARD
Address: 3949 EVANS AVENUE #403
City-St-Zip: FT MYERS, FL 33901

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: EDWARD BOX

DPST

01/18/2011

Electronic Signature of Signing Officer or Director

Date