

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142659

Entity Name: APPLE BOX PRODUCTIONS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2771-29 MONUMENT RD
#370
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2771-29 MONUMENT RD
#370
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-0478429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32233 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: P
Name: HOWELL, ANDREW PRES
Address: 2771-29 MONUMENT RD #370
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: HOWELL, SUMMER VP
Address: 2771-29 MONUMENT RD #370
City-St-Zip: JACKSONVILLE, FL 32225

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: SUMMER HOWELL

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date