

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013474

Entity Name: SCHEU BOX, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

106240 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

106240 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 US

FEI Number: 51-1214111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEU, CASEY
106240 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SCHEU, CASEY C VP
2 NORTH BLACKWATER LANE
KEY LARGO, FL 33037 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: CASEY SCHEU

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEU, WILLIAM E
Address: 106240 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: SCHEU, CASEY
Address: 106240 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: SCHEU, BARBARA
Address: 106240 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: CFO (X) Delete
Name: SCHEU, VERONICA
Address: 106240 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHEU, BARBARA G PRES.
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: V P (X) Change () Addition
Name: SCHEU, CASEY C VP
Address: 2 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC. (X) Change () Addition
Name: SCHEU, BARBARA G SEC.
Address: 2 NORTH BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

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 G SCHEU

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date