

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015648

Entity Name: FLORIDA BOXES & MORE, INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1751 SOUTH DIXIE HIGHWAY
C-30
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

11387 MILLPOND GREENS
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 20-1618002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JULIO C
11387 MILLPOND GREENS DR.
BOYNTON BEACH, FL 33473 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: CALDERON, JULIO C
Address: 11387 MILLPOND GREENS DR.
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: CALDERON, ROSA A
Address: 9964 LIBERTY RD
City-St-Zip: BOCA RATON, FL 33434

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: JULIO CALDERON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date