

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019577

Entity Name: BOX STYLIST, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3667 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3667 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

7824 BEECHFERN CIRCLE
TAMARAC, FL 33321

FEI Number: 72-1579436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBIN
3667 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COOPER, ROBIN
7824 BEECHFERN CIRCLE
TAMARAC, FL 33321 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: ROBIN COOPER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: COOPER, ROBIN
Address: 7824 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: ROBIN COOPER

MS.

02/25/2011

Electronic Signature of Signing Officer or Director

Date