

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079415

Entity Name: SOX UNLIMITED, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1116 10TH STREET NORTH  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1720 HARRINGTON PARK DRIVE  
JACKSONVILLE, FL 32225

## Current Mailing Address:

1116 10TH STREET NORTH  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

1720 HARRINGTON PARK DRIVE  
JACKSONVILLE, FL 32225

FEI Number: 20-1148901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOX, TERESA A  
1116 10TH STREET NORTH  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

SOX, TERESA A  
1720 HARRINGTON PARK DRIVE  
JACKSONVILLE, FL 32225 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: SOX, TERESA A  
Address: 1116 10TH STREET NORTH  
City-St-Zip: JACKSONVILLE, FL 32246

Title: V ( ) Delete  
Name: SOX, JAMES C  
Address: 1116 10TH STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: SOX, TERESA A  
Address: 1720 HARRINGTON PARK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change ( ) Addition  
Name: SOX, JAMES C  
Address: 1720 HARRINGTON PARK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

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: TERESA A SOX

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date