

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079415

Entity Name: SOX UNLIMITED, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1720 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

1116 10TH ST NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1720 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

P O BOX 50043
JACKSONVILLE BEACH, FL 32240

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
1720 HARRINGTON PARK DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SOX, TERESA A
1116 10TH ST NORTH
JACKSONVILLE, FL 32250 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: TERESA A SOX

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: SOX, TERESA A
Address: P O BOX 50043
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: V
Name: SOX, JAMES C
Address: P O BOX 50043
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: TERESA A SOX

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03/30/2010

Electronic Signature of Signing Officer or Director

Date