

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093526

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOX FURNITURE, INC.

Current Principal Place of Business:

3578 NW 97TH BLVD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

1417 1ST STREET
SARASOTA, FL 34236 US

Current Mailing Address:

4306 ROCKEFELLER AVE
SARASOTA, FL 34231

New Mailing Address:

1417 1ST STREET
SARASOTA, FL 34236 US

FEI Number: 20-1509556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPSTAL, VANESSA N
1417 1ST STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPSTAL, VANESSA N
Address: 4306 ROCKEFELLER AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: OPSTAL, MAURICE A VP
Address: 4306 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPSTAL, VANESSA N
Address: 3960 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: OPSTAL, MAURICE A VP
Address: 3960 ELYSIAN WOODS LANE
City-St-Zip: SARASOTA, FL 34231 US

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: VANESSA OPSTAL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date