

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132204

FILED
Sep 17, 2010
Secretary of State

Entity Name: BOXES ON WHEELS INC.

Current Principal Place of Business:

1717 EAST BUSCH BLVD
#603
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1717 EAST BUSCH BLVD
#603
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 75-3167845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ALBERT L
4332 LONGSHORE DR
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

REED, ALBERT L
5139 CORVETTE DRIVE
TAMPA, FL 33624 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:

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, ALBERT L
Address: 5139 CORVETTE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: ALBERT REED

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date