

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129692

Entity Name: BOXES FOR LESS INC.

FILED  
Apr 13, 2008  
Secretary of State

**Current Principal Place of Business:**

13832 DANFORTH DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13832 DANFORTH DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 56-2533098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAINER, VICKI  
936 WEYBRIDGE  
ST. AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

PARKER, WARREN C  
13832 DANFORTH DRIVE SOUTH  
JACKSONVILLE, FL 32224 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: WARREN C PARKER

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARKER, DEBORAH W  
Address: 13832 DANFORTH DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete  
Name: PARKER, WARREN C II  
Address: 13832 DANFORTH DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WARREN C PARKER

VP

04/13/2008

Electronic Signature of Signing Officer or Director

Date