

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139796

FILED
Mar 26, 2012
Secretary of State

Entity Name: OUT OF THE BOX GIFTS & MORE, INC.

Current Principal Place of Business:

838 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

838 W 23RD ST
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-3663593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT C
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, LINDA L
Address: 4034 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: LINDA LEE BELL

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date