

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011060

Entity Name: HERTSBOXOFFICE INC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
SUITE 50, PM266
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 691622
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 65-1273712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUKOULLIS, ANTHONY MR
10813 EMERALD CHASE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KOUKOULLIS, JOHN MR
10813 EMERALD CHASE DRIVE
ORLANDO, FL 32836 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: A KOUKOULLIS

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOUKOULLIS, ANTHONY MR
Address: 10813 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOUKOULLIS, JOHN MR
Address: 10813 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: A KOUKOULLIS

DR

10/23/2008

Electronic Signature of Signing Officer or Director

Date