

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019533

FILED
Apr 10, 2008
Secretary of State

Entity Name: JANE OUT OF THE BOX, INC.

Current Principal Place of Business:

13825 US HWY. 19
SUITE 302
HUDSON, FL 34667

New Principal Place of Business:

6420 DRIFTWOOD DRIVE
HUDSON, FL 34667

Current Mailing Address:

13825 US HWY. 19
SUITE 302
HUDSON, FL 34667

New Mailing Address:

6420 DRIFTWOOD DRIVE
HUDSON, FL 34667

FEI Number: 20-8453928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C
10927 N 56TH STREET
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DEKINDER-SMITH, MICHELE PD
6420 DRIFTWOOD DRIVE
HUDSON, FL 34667 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: MICHELE DEKINDER-SMITH

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: DEKINDER-SMITH, MICHELE
Address: 6420 DRIFTWOOD DRIVE
City-St-Zip: HUDSON, FL 34667

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: MICHELE DEKINDER-SMITH

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date