

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019533

FILED
Apr 29, 2011
Secretary of State

Entity Name: JANE OUT OF THE BOX, INC.

Current Principal Place of Business:

6420 DRIFTWOOD DRIVE
HUDSON, FL 34667

New Principal Place of Business:

7143 STATE ROAD 54
#231
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6420 DRIFTWOOD DRIVE
HUDSON, FL 34667

New Mailing Address:

7143 STATE ROAD 54
#231
NEW PORT RICHEY, FL 34653

FEI Number: 20-8453928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKINDER-SMITH, MICHELE P
6420 DRIFTWOOD DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

DEKINDER-SMITH, MICHELE P
7143 STATE ROAD 54
#231
NEW PORT RICHEY, FL 34653 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEKINDER-SMITH, MICHELE
Address: 7143 STATE ROAD 54 #231
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHELE DEKINDER-SMITH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date