

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058256

Entity Name: SHOEBOX HEIRLOOMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5224 WEST STATE ROAD 46
#318
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 WEST STATE ROAD 46
#318
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0181497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNS, KEVIN
118 MAJESTIC FOREST RUN
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNS, KEVIN
Address: 5224 WEST STATE ROAD 46, #318
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNS, KEVIN
Address: 5224 WEST STATE ROAD 46, #318
City-St-Zip: SANFORD, FL 32771

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: KEVIN DOWNS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date