

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127477

FILED
May 01, 2011
Secretary of State

Entity Name: BOX STORE AT YOUR DOOR, INC.

Current Principal Place of Business:

920 EMERSON DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

920 EMERSON DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-1504382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JAMES
920 EMERSON DRIVE
DUNEDIN, FL 34698 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: PAWLOWSKI, DANIEL
Address: 2031 HEIDELBERG AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: WOLFE, JAMES
Address: 920 EMERSON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES WOLFE

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date