

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2009
Secretary of State**

DOCUMENT# P07000132660

Entity Name: DOLLAR BOX PLUS INC

Current Principal Place of Business:

2814 LEE BLVD
UNIT 6 & 7
LEHIGH ACRES, FL 33971 LE

New Principal Place of Business:

Current Mailing Address:

2814 LEE BLVD
UNIT 6 & 7
LEHIGH ACRES, FL 33971 LE

New Mailing Address:

FEI Number: 74-3251732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, VENS-COLS SR
3037 54TH LANE S.W
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

EDMOND, WILFRID
3037 54TH LANE S.W
NAPLES, FL 34116 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: WILFRID EDMOND 09/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V-P () Delete
Name: EDMOND, VENS-COLS SR
Address: 3037 54TH LANE
City-St-Zip: NAPLES,, FL 34116 NA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDMOND, WILFRID SR
Address: 3037 54TH LANE
City-St-Zip: NAPLES,, FL 34116 NA

Title: V-P () Change (X) Addition
Name: EDMOND, VENS-COLS SR
Address: 3037 54TH LANE
City-St-Zip: NAPLES,, FL 34116 NA

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: WILFRID EDMOND P 09/14/2009
Electronic Signature of Signing Officer or Director Date