

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132660

Entity Name: DOLLAR BOX PLUS INC

FILED
Feb 07, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

EDMOND, WILFRID
3037 54TH LANE S.W
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

EDMOND, WILFRID
3037 54TH LANE S.W
6 & 7
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

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDMOND, WILFRID SR
Address: 3037 54TH LANE
City-St-Zip: NAPLES., FL 34116 NA

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

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: VENS-COLS EDMOND

Electronic Signature of Signing Officer or Director

V-P

02/07/2012

Date