

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016517

FILED
Mar 21, 2012
Secretary of State

Entity Name: CORINNE'S SOCIAL BOX, INC.

Current Principal Place of Business:

1141 8TH TERRACE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1141 8TH TERRACE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-1980118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI, CPA, PA
5401 TAYLOR ROAD
3
NAPLES, FL 34109 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, T
Name: STRUBEL, CORINNE
Address: 1141 8TH TERRACE NORTH
City-St-Zip: NAPLES, FL 34102

Title: VP,S
Name: STRUBEL, CHRISTOPHER
Address: 1141 8TH TERRACE NORTH
City-St-Zip: NAPLES, FL 34102

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: CORINNE STRUBEL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date