

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062686

FILED
Jun 14, 2009
Secretary of State

Entity Name: OUT SIDE THE RED BOX, INC.

Current Principal Place of Business:

3944 N. TANNER RD.
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3944 N. TANNER RD.
ORLANDO, FL 32826

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110 AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BANKER, KRYSTINE
3944 N TANNER RD
ORLANDO, FL 32826 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: KRYSTINE BANKER

06/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANKER, KRYSTINE
Address: 3944 N. TANNER RD.
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: BANKER, NOELLE
Address: 3944 N. TANNER RD.
City-St-Zip: ORLANDO, FL 32826

Title: P () Delete
Name: BANKER, NICHOLAS
Address: 3944 N. TANNER RD.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRYSTINE BANKER

D

06/14/2009

Electronic Signature of Signing Officer or Director

Date