

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079715

Entity Name: BOX AND MOVE, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

10221 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

988 SAVANNAH FALLS DR.
WESTON, FL 33326

New Mailing Address:

10221 PINES BLVD
PEMBROKE PINES, FL 33026

FEI Number: 26-3258347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 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

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: P () Delete
Name: DHANANI, NASRAIN
Address: 988 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: DHANANI, SHAVONNONE
Address: 988 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DHANANI, SHANNONE
Address: 988 SAVANNAH FALLS DR
City-St-Zip: WESTON, FL 33326

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: SHANNONE DHANANI

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date