

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111470

Entity Name: BROWNBOX DELIVERY CORP.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

3315 ELLINGTON WAY
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1951 CARDAMON DRIVE
TRINITY, FL 34655

Current Mailing Address:

3315 ELLINGTON WAY
NEW PORT RICHEY, FL 34655

New Mailing Address:

1951 CARDAMON DRIVE
TRINITY, FL 34655

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 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: DP () Delete
Name: SCURA, CHRISTOPHER
Address: 3315 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DP () Delete
Name: SCURA, ANDREA
Address: 3315 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCURA, CHRISTOPHER
Address: 1951 CARDAMON DRIVE
City-St-Zip: TRINITY, FL 34655

Title: DP (X) Change () Addition
Name: SCURA, ANDREA
Address: 1951 CARDAMON DRIVE
City-St-Zip: TRINITY, FL 34655

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: CHRISTOPHER SCURA

DP

05/10/2009

Electronic Signature of Signing Officer or Director

Date