

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040550

FILED
Jan 19, 2011
Secretary of State

Entity Name: WOMEN OUT OF THE BOX INC.

Current Principal Place of Business:

7509 DUNBRIDGE DR.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7509 DUNBRIDGE DR.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0169223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, KEILA S
7509 DUNBRIDGE DR.
ODESSA, FL 33556 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
Name: SANTOS, KEILA S
Address: 7509 DUNBRIDGE DR.
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: HALL, LISA
Address: 2267 PRIMROSE LANE #2905
City-St-Zip: CLEARWATER, FL 33763

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: LISA HALL

V

01/19/2011

Electronic Signature of Signing Officer or Director

Date