

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027968

Entity Name: LISTINGS IN A BOX, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

13950 BLUEBIRD POND RD
WINDERMERE, FL 34786

New Principal Place of Business:

7322 TATTANT BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

13950 BLUEBIRD POND RD
WINDERMERE, FL 34786

New Mailing Address:

7322 TATTANT BLVD.
WINDERMERE, FL 34786

FEI Number: 27-2234255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUTTS, FRED E JR.
13950 BLUEBIRD POND RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

STUTTS, FRED E JR.
7322 TATTANT BLVD
WINDERMERE, FL 34786 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: FRED STUTTS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PETRIELLA, EUGENE M
Address: 14144 SNEAD CIR.
City-St-Zip: ORLANDO, FL 32837 US

Title: PRES
Name: STUTTS, FRED E
Address: 7322 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786

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: FRED STUTTS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date