

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075158

FILED
Mar 27, 2012
Secretary of State

Entity Name: WHAT BOX INC.

Current Principal Place of Business:

20270 CALICE COURT #803
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20270 CALICE COURT #803
ESTERO, FL 33928

New Mailing Address:

FEI Number: 37-1647219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLLARD, SAMUEL S
20270 CALICE COURT #308
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

WOLLARD, SAMUEL S
20270 CALICE COURT #803
ESTERO, FL 33928 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLLARD, SAMUEL S
Address: 20270 CALICE COURT #803
City-St-Zip: ESTERO, FL 33928

Title: D
Name: WOLLARD, SANDRA S
Address: 20270 CALICE COURT #803
City-St-Zip: ESTERO, FL 33928

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: SAMUEL S WOLLARD

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date