

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082062

Entity Name: BOX STOCK PROJECT, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3994 NW 36TH LOOP
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

3994 NW 36TH LOOP
JENNINGS, FL 32053

New Mailing Address:

FEI Number: 45-3293869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JIMMY L
3994 NW 36TH LOOP
JENNINGS, FL 32053 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: SIMS, JIMMY L
Address: 3994 NW 36TH LOOP
City-St-Zip: JENNINGS, FL 32053

Title: V
Name: SIMS, JUDITH A
Address: 3994 NW 36TH LOOP
City-St-Zip: JENNINGS, FL 32053

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: JUDITH A. SIMS

V

02/27/2012

Electronic Signature of Signing Officer or Director

Date