

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017884

Entity Name: HOTBOX, INC.

FILED  
Aug 28, 2012  
Secretary of State

## Current Principal Place of Business:

11705 BOYETTE ROAD  
SUITE 488  
RIVERVIEW, FL 33569

## New Principal Place of Business:

11705 BOYETTE ROAD  
SUITE 488  
RIVERVIEW, FL 33569 US

## Current Mailing Address:

11705 BOYETTE ROAD  
SUITE 488  
RIVERVIEW, FL 33569

## New Mailing Address:

11705 BOYETTE ROAD  
SUITE 488  
RIVERVIEW, FL 33569 US

FEI Number: 65-0832034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAS-CHRISTIAN, ELIZABETH  
12203 NETHERFIELD COURT  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

SAS-CHRISTIAN, ELIZABETH I  
11705 BOYETTE ROAD  
SUITE 488  
RIVERVIEW, FL 33569 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: ELIZABETH SAS-CHRISTIAN

08/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHRISTIAN, COLIN  
Address: 12203 NETHERFIELD COURT  
City-St-Zip: RIVERVIEW, FL 33569

Title: VTX  
Name: SAS-CHRISTIAN, ELIZABETH  
Address: 12203 NETHERFIELD COURT  
City-St-Zip: RIVERVIEW, FL 33569

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: ELIZABETH SAS-CHRISTIAN

VTX

08/28/2012

Electronic Signature of Signing Officer or Director

Date