

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087029

Entity Name: THE BOX, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

231 WEST MINNESOTA AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

231 WEST MINNESOTA AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3546689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, RICHARD W
631 PALM SPRINGS DR, STE 115
ALTAMONTE SPRINGS, FL 32701 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: D
Name: LANE, FRED A
Address: 231 WEST MINNESOTA AVE
City-St-Zip: DELAND, FL 32720

Title: D
Name: LANE, PATRICIA S
Address: 231 WEST MINNESOTA AVE
City-St-Zip: DELAND, FL 32720

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: PATRICIA S. LANE

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date