

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096183

FILED
Mar 14, 2011
Secretary of State

Entity Name: BOXCO OF PALM BEACH, INC.

Current Principal Place of Business:

714 SE SEAHOUSE DR
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

1151 N FT LAUDERDALE BEACH BL
9C
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5491 UNIVERSITY DRIVE
SUITE 202A
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 52-2198939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALISZ, CHRISTOPHER C
714 SE SEAHOUSE DR.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KALISZ, CHRISTOPHER C
1151 N FORT LAUDERDALE BACH BL.
9C
FORT LAUDERDALE, FL 33304 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: CHRISTOPHER KALISZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALISZ, CHRISTOPHER C
Address: 1151 N FORT LAUDERDALE BEACH BL #9C
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHRISITOPHER KALISZ

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date