

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064222

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: BOX-A-MILLION NO. 1 CORP.

**Current Principal Place of Business:**

2637 ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2637 ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0803127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOTY, KEVIN S P.A.  
947 20TH PLACE  
VERO BEACH, FL 32960 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: PD  
Name: BERNSTEIN, M  
Address: 2637 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33062

Title: VPD  
Name: BERNSTEIN, B  
Address: 2637 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33062

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: BRUCE BERNSTEIN

VPD

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date