## 2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000422

Entity Name: SHELTER BOX USA, INC.

**Current Principal Place of Business:** 

101 INNOVATION PLACE SANTA BARBARA, CA 93150

**Current Mailing Address:** 

PO BOX 5055

SANTA BARBARA, CA 93150 US

FEI Number: 20-0471604 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2022

**Secretary of State** 

8792774511CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name MURRAY, KERRI Name SKINNER, MARLISE

Address 8374 MARKET ST. #203 Address 8374 MARKET ST. #203

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: LAKEWOOD RANCH FL 34202

Title SECRETARY
Name JAN, REED

Address 8374 MARKET ST. #203

City-State-Zip: LAKEWOOD RANCH FL 34202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KERRI MURRAY

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

04/11/2022

Date