

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127477

Entity Name: BOX STORE AT YOUR DOOR, INC.

Current Principal Place of Business:

920 EMERSON DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

920 EMERSON DRIVE
DUNEDIN, FL 34698

FEI Number: 26-1504382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, JAMES
920 EMERSON DRIVE
DUNEDIN, FL 34698 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

Officer/Director Detail :

Title P
Name PAWLOWSKI, DANIEL
Address 2031 HEIDELBERG AVENUE
City-State-Zip: DUNEDIN FL 34698

Title VP
Name WOLFE, JAMES
Address 920 EMERSON DRIVE
City-State-Zip: DUNEDIN FL 34698

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: JAMES WOLFE

RESIDENT AGENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date