

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000001789

Entity Name: BOXFOTOS, INCORPORATED

Current Principal Place of Business:

2304 N. ELCOE DR
TAMPA, FL 33603

Current Mailing Address:

2304 N. ELCOE DR
TAMPA, FL 33603

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, MATTHEW L
2304 N. ELCOE DR
TAMPA, FL 33603 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 PRES
Name LARSON, MATTHEW L
Address 2304 N. ELCOE DR
City-State-Zip: TAMPA FL 33603

Title VP
Name LARSON, REBECCA S
Address 2304 N. ELCOE DR
City-State-Zip: TAMPA FL 33603

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: MATTHEW L LARSON

PRESIDENT

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date