

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000041632

Entity Name: BOXYGARD CORP

Current Principal Place of Business:

2241 SW 15TH ST
#204
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2241 SW 15TH ST
#204
DEERFIELD BEACH, FL 33442 US

FEI Number: 61-1737338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTRICO JUNIOR, OSVALDO
535 E SAMPLE RD
POMPANO BEACH, FL 33064 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 BOTRICO JUNIOR, OSVALDO
Address 535 E SAMPLE RD
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name OLIVEIRA, GERMANO B JR
Address 535 E SAMPLE RD
City-State-Zip: POMPANO BEACH FL 33064

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: OSVALDO BOTRICO JUNIOR

PRESIDENT

02/16/2018

Electronic Signature of Signing Officer/Director Detail

Date