

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064222

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

Current Principal Place of Business:

2637 ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 65-0803127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARCELS PLUS
2637 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: BRUCE BERNSTEIN

03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BERNSTEIN, M
Address 2637 E ATLANTIC BLVD
City-State-Zip: POMPANO BCH FL 33062

Title VPD
Name BERNSTEIN, B
Address 2637 E ATLANTIC BLVD
City-State-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

VP

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date