

**2015 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

01/11/2015

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, SECRETARY  
Name BERNSTEIN, BRUCE  
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

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date