

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096183

Entity Name: BOXCO OF PALM BEACH, INC.

Current Principal Place of Business:

1151 N FT LAUDERDALE BEACH BL
9C
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5491 UNIVERSITY DRIVE
SUITE 202A
CORAL SPRINGS, FL 33067

FEI Number: 52-2198939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KALISZ, CHRISTOPHER C
1151 N FORT LAUDERDALE BACH BL.
9C
FORT LAUDERDALE, FL 33304 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 KALISZ, CHRISTOPHER C
Address 1151 N FORT LAUDERDALE BEACH
BL #9C
City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR OF OPERATIONS
Name THROCKMORTON, MICHAEL L
Address 982 MIDLAND RD
City-State-Zip: WINGINA VA 24599

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: CHRISTOPHER C. KALISZ

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date