

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003760

Entity Name: BOXWOOD BOARDS CO.

Current Principal Place of Business:

3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL 33607

Current Mailing Address:

5220 AMY WAY
MIMS, FL 32754 US

FEI Number: 82-4768970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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 C
Name HOLLEY, AARON
Address 5220 AMY WAY
City-State-Zip: MIMS FL 32754

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: AARON HOLLEY

PRESIDENT

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date