

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045102

Entity Name: 422 BOARDWALK, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2275 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330108
ATLANTIC BEACH, FL 322330108

New Mailing Address:

FEI Number: 59-3512867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C
2275 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TSPD
Name: HIONIDES, CHRIS
Address: 2275 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CHRIS HIONIDES

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date