

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039199

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOARDWALK FRANCHISING COMPANY

Current Principal Place of Business:

20 HIGHPOINT ROAD
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

20 HIGHPOINT ROAD
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 45-2349983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 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: PD
Name: DIMATTEO, PAUL T
Address: 750 BOYD DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VS
Name: PARRATT, LAUREEN
Address: 1860 SE 20TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: LAUREEN PARRATT

VS

02/10/2012

Electronic Signature of Signing Officer or Director

Date