

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044980

FILED
Feb 24, 2019
Secretary of State
1634055908CC

Entity Name: THE BOIL JAX INC.

Current Principal Place of Business:

8106 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

2419 ORMSBY CIRCLE E
JACKSONVILLE, FL 32210 US

FEI Number: 81-2729893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NG, KWOK S
2419 ORMSBY CIRCLE E
JACKSONVILLE, FL 32210 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 NG, KWOK S
Address 2419 ORMSBY CIRCLE E
City-State-Zip: JACKSONVILLE FL 32210

Title VP
Name NG, CHI K
Address 1537 SEAWOLF TRAIL
City-State-Zip: JACKSONVILLE FL 32221

Title VP
Name NI, JI LE
Address 3403 LAWN TENNIS DR.
City-State-Zip: JACKSONVILLE FL 32277

Title D
Name ZHENG, QI XIN
Address 8106 BLANDING BLVD
City-State-Zip: JACKSONVILLE FL 32244

Title D
Name YANG, LIANG WU
Address 1254 SUNCHASE DRIVE
City-State-Zip: JACKSONVILLE FL 33246

Title D
Name CHEN, LEO
Address 2729 LONGACRE PARKWAY
City-State-Zip: LAWRENCEVILLE GA 30044

Title D
Name CHEN, KE YING
Address 1913 SEVER ROAD
City-State-Zip: LAWRENCEVILLE GA 30043

Title VP
Name NG, KA FAI
Address 12107 GRAND LAKES DR
City-State-Zip: JACKSONVILLE FL 32258

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: KWOK S NG

PRESIDENT

02/24/2019

Electronic Signature of Signing Officer/Director Detail

Date