

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828720

FILED
Apr 02, 2008
Secretary of State

Entity Name: BOARDWALK AND BASEBALL, INC.

Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD
SUITE 300
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
SUITE 300
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 52-0959172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR, BRENDA
1250 E HALLANDALE BCH BLVD
SUITE 300
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPAS () Delete
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: VCAT () Delete
Name: COLVIN, MELVIN
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: DVST () Delete
Name: LAUNER, BLANCHE
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: CFAT () Delete
Name: MC GANN, EDWARD T
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: CEOT () Delete
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: ASV () Delete
Name: COLVIN, MELVIN
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEP (X) Change () Addition
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: ATAS (X) Change () Addition
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: CFAT (X) Change () Addition
Name: MCGANN, EDWARD T
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: VDTS (X) Change () Addition
Name: LAUNER, BLANCHE
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: VDAS (X) Change () Addition
Name: LOFFREDO, MARCO B
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

Title: AT (X) Change () Addition
Name: LOFFREDO, MARCO B
Address: 1250 E HALLANDALE BCH BLVD #300
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA NESTOR

Electronic Signature of Signing Officer or Director

CCEP

04/02/2008

Date