

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828720

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOARDWALK AND BASEBALL, INC.

Current Principal Place of Business:

3310 LAKE RIDGE LANE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3310 LAKE RIDGE LANE
WESTON, FL 33332 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 CCEP
3310 LAKE RIDGE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

NESTOR, BRENDA
3310 LAKE RIDGE LANE
WESTON, FL 33332 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: BRENDA NESTOR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEP
Name: NESTOR, BRENDA
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: ATAS
Name: NESTOR, BRENDA
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: CFO
Name: WEYCHERT, DAVID
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: VDTs
Name: LAUNER, BLANCHE
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: VDAS
Name: LOFFREDO, MARCO B
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

Title: AT
Name: LOFFREDO, MARCO B
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

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: BRENDA NESTOR

CCEP

04/27/2012

Electronic Signature of Signing Officer or Director

Date