2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

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Entity Name: BOARDWALK DESIGNS, INC.

Current Principal Place of Business:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444

New Mailing Address:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

FEI Number: 59-3620478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAFFOON, CASSANDRA L
2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 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: VP
Name: PAFFOON, CASSANDRA
Address: 2500 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: P
Name: PAFFOON, JOSEPH
Address: 2500 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: OM
Name: MAXHIMER, JO A OFF MGR
Address: .2500 MINNESOTA AVE.
City-St-Zip: LYNN HAVEN, FL 32444 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: CASSANDRA PAFFOON VP 04/07/2011

Electronic Signature of Signing Officer or Director Date