

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016362

Entity Name: BOARDWALK DESIGNS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

1312 LOUISIANA AVE..
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

P.O. BOX 747
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:

CASSANDRA, PAFFOON
1312 LOUISIANA AVE
LYNN HAVEN, FL 32444 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: CASSANDRA PAFFOON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAFFOON, JOSEPH
Address: 1312 LOUISIANA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP
Name: CASSANDRA, PAFFOON
Address: 1312 LOUISIANA 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: JOSEPH PAFFOON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date