

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005035

FILED
May 01, 2010
Secretary of State

Entity Name: BOARDWALK PROPERTIES, INC.

Current Principal Place of Business:

1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 36-4516618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ARTHUR
1811 ENGLEWOOD RD., SUITE 268
ENGLEWOOD, FL 34223 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPH, ARTHUR W
Address: 363 ARDENWOOD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VDST
Name: JOSEPH, DARLENE M
Address: 363 ARDENWOOD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: JOSEPH, JEREMIAH B
Address: 925 PARK PLACE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ARTHUR W JOSEPH

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date