

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150029

Entity Name: BOARDSTRETCHERS, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

109 CASA PLACE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

109 CASA PLACE
B
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

POST OFFICE BOX 19401
PANAMA CITY BEACH, FL 32407

New Mailing Address:

POST OFFICE BOX 19401
B
PANAMA CITY BEACH, FL 32407

FEI Number: 76-0769700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, , RONALD K
109 CASA PLACE
PANAMA CITY BEACH, FL 32413 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: P () Delete
Name: IRVING, RONALD, KARL
Address: 109 CASA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Delete
Name: VAN BEMEN, CHRISTOPHER W
Address: 24 HARRISON AVENUE, APT. 610
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: BOLEN, , JAMES
Address: 109 CASA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: BOLEN, JAMES
Address: 109 CASA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD IRVING

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date