

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065370

Entity Name: BOARDWALK PIZZA, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

20 HIGHPOINT RD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

20 HIGHPOINT RD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 35-2253148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRATT, GEORGE
1860 SOUTHEAST 20TH ROAD
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

PARRATT, LAUREEN
1860 SOUTHEAST 20TH ROAD
HOMESTEAD, FL 33035 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: LAUREEN PARRATT

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARRATT, LAUREEN
Address: 20 HIGHPOINT RD
City-St-Zip: TAVERNIER, FL 33070

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: LAUREEN PARRATT

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date