

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065370

Entity Name: BOARDWALK PIZZA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20 HIGHPOINT RD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

1860 SE 20TH ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 35-2253148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTEO, PAUL
20 HIGHPOINT RD
TAVERNIER, FL 33070 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: P
Name: DIMATTEO, PAUL
Address: 750 BOYD DRIVE
City-St-Zip: KEY LARGO, FL 33073

Title: VP
Name: PARRATT, LAUREEN
Address: 1860 S.E. 20TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

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

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date