

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117746

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHEAST BOARD COMPANY, INC.

Current Principal Place of Business:

3195 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3195 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5530293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOCK, CLIFFORD J III
2560 N.E 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MADDOCK, CLIFFORD J III
3159 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MADDOCK, CLIFFORD J III
Address: 2481 N.E 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/D
Name: TAHA, NADER
Address: 500 S.E 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: TREA
Name: JOHNSON, BRUCE
Address: 2987 CENTER PORT CIRCLE STE 4-5
City-St-Zip: POMPANO BEACH, FL 33064

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: CLIFFORD J MADDOCK III

Electronic Signature of Signing Officer or Director

P/D

04/21/2011

Date