2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084820

Entity Name: BOARDWALK MANAGEMENT, INC.

Apr 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1750 MICHIGAN AVE. NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

PO BOX 7930

ST. PETERSBURG, FL 33734

FEI Number: 26-3361865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MARVIN 1750 MICHÍGAN AVE. NE ST. PETERSBURG, FL 33734 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.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

JOHNSON, MARVIN Name: 1750 MICHIGAN AVE. NE Address: City-St-Zip: ST. PETERSBURG, FL 33734

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: MARVIN JOHNSON DIR 04/30/2010