

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032497

Entity Name: DIGITAL BOARDWALK, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

17 PALAFOX PLACE
#395
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

17 PALAFOX PLACE
#395
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 26-4639955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOP, TIMOTHY P
755 CROOKED OAK DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

SHOOP, TIMOTHY P
17 S PALAFOX PLACE
#395
PENSACOLA, FL 32502 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHOOP, TIM P
Address: 17 S PALAFOX PLACE, #395
City-St-Zip: PENSACOLA, FL 32502

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: TIMOTHY P SHOOP

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date