

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061394

FILED
May 04, 2010
Secretary of State

Entity Name: BOARDWALK BROTHERS, INC.

Current Principal Place of Business:

7172 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7172 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0845410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEEL, JACOB
7172 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEEL, JACOB
Address: 7172 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: STELL, IGAL
Address: 7172 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JACOB STEEL

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date