

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061394

FILED
Sep 06, 2012
Secretary of State

Entity Name: BOARDWALK BROTHERS, INC.

Current Principal Place of Business:

2855 UNIVERSITY DRIVE - SUITE 430
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2855 UNIVERSITY DRIVE - SUITE 430
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0845410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MITCHELL
2855 UNIVERSITY DRIVE - SUITE 430
CORAL SPRINGS, FL 33065 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: FISHER, MITCHELL
Address: 2855 UNIVERSITY DRIVE - SUITE 430
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VST
Name: FISHER, JASON
Address: 2855 UNIVERSITY DRIVE - SUITE 430
City-St-Zip: CORAL SPRINGS, FL 33065

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: MITCHELL FISHER

MR

09/06/2012

Electronic Signature of Signing Officer or Director

Date