

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099712

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: BY THE BOARD, INC.

## Current Principal Place of Business:

3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32322

## New Principal Place of Business:

3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32322

## New Mailing Address:

3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32043

FEI Number: 80-0515876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, SAMUEL  
3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32322 US

## Name and Address of New Registered Agent:

THOMAS, SAMUEL  
3670 THUNDER ROAD  
GREEN COVE SPRINGS, FL 32043 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: THOMAS, SAMUEL  
Address: 3670 THUNDER ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC  
Name: THOMAS, JUANITA C  
Address: 3670 THUNDER ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SAMUEL THOMAS

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date