

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011194

Entity Name: BOARDS R US, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1655 W 39TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1655 W 39TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1844435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECKA, MICHAEL R SR
1655 W 39TH PLACE
HIALEAH, FL 33012 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: DEMIRGIAN, THOMAS
Address: 8220 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S,T,
Name: MALECKA, MICHAEL R SR.
Address: 1655 W 39TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

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: MICHAEL R MALECKA, SR

SECT

01/17/2011

Electronic Signature of Signing Officer or Director

Date