

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029352

Entity Name: WITHOUT BOUNDARIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1522 HALLAM DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

6604 BOXWOOD DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

1522 HALLAM DRIVE
LAKELAND, FL 33813

New Mailing Address:

6604 BOXWOOD DRIVE
MIRAMAR, FL 33023

FEI Number: 27-2254862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDON, ELBA C
1522 HALLAM DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DARDON, ELBA C
6604 BOXWOOD DRIVE
MIRAMAR, FL 33023 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DARDON, ELBA C
Address: 6604 BOXWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: DARDON, JOSE E
Address: 6604 BOXWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: ELBA DARDON

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date