2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000070660 1. Entity Name 412 BOARDWALK, INC.

FILED May 07, 2008 08:00 AN Secretary of State

Principal Place of Business 2275 ATLANTIC BLVD ATLANTIC BEACH, FL 32266 US PO BOX 331333 ATLANTIC BEACH, FL 32233-010 DO NOT WRITE IN THIS SPAC					05062008 4. FEI Numbe 59-3526	No Chg-P		oplied For ot Applicable ditional	
6. Name and Address of Current Registered Agent							1 2 111 20 111 11 11 11 11 11 11 11 11 11 11 11 1		
SORRELL, MARY C 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266					DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. U00000349344									
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finance Trust Fund Contribution.				· –					
10. OFFICERS AND DIRECTORS				•					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HIONIDES, CHR 2275 ATLANTIC NEPTUNE BEAC	BLVD.					•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN T	THIS SP	ACE		
NAME STREET ADDRESS CITY-ST-ZIP						·			

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATURE.

NAME STREET ADDRESS CITY-ST-ZIP

5-6-08