

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070660

Entity Name: 412 BOARDWALK, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2275 ATLANTIC BLVD
ATLANTIC BEACH, FL 32266 US

New Principal Place of Business:

2440 MAYPORT RD.#7
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

PO BOX 331333
ATLANTIC BEACH, FL 322330108 US

New Mailing Address:

PO BOX 330108
ATLANTIC BEACH, FL 322330108 US

FEI Number: 59-3526449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C
2275 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

SORRELL, MARY C
2440 MAYPORT RD.#7
ATLANTIC BEACH, FL 32233 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HIONIDES, CHRIS
Address: 2440 MAYPORT RD.#7
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHRIS HIONIDES

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date