2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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Entity Name: BOULEVARD AWNING COMPANY

Current Principal Place of Business:

1788 N. HERCULES AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1788 N. HERCULES AVENUE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 65-0966446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DODGE, BRUCE B JR
1788 N. HERCULES AVENUE
CLEARWATER, FL 33765 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: STD
Name: DODGE, BETTY S
Address: 3252 HILARY CR
City-St-Zip: PALM HARBOR, FL 34684

Title: CHMN
Name: DODGE, BRUCE B JR.
Address: 3252 HILARY CR
City-St-Zip: PALM HARBOR, FL 34684

Title: PRES
Name: DODGE, DAVID A
Address: 3766 PENDLEBURY DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: BRUCE B. DODGE JR. CHMN 01/11/2012

Electronic Signature of Signing Officer or Director Date