

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063120

Entity Name: FLORIDA BOARDS, INC.

Current Principal Place of Business:

7410 NW 10TH PLACE
PLANTATION, FL 33313

Current Mailing Address:

7410 NW 10TH PLACE
PLANTATION, FL 33313

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, RYAN
7410 NW 10TH PLACE
PLANTATION, FL 33313 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

Date

Officer/Director Detail :

Title P, VC
Name SHAW, RYAN
Address 7410 NW 10TH PLACE
City-State-Zip: PLANTATION FL 33313

Title VP, CHAIRMAN
Name LEHN, BRIAN D
Address 10995 WHITEHAWK STREET
City-State-Zip: PLANTATION FL 33324

Title OFFICER
Name FRASER, ALEX
Address 7410 NW 10TH PLACE
City-State-Zip: PLANTATION FL 33313

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: BRIAN D LEHN

VP, CHAIRMAN

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date