2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000017737

Entity Name: 1-800-BOARDUP, INC.

Current Principal Place of Business:

75 S 12TH STREET
JACKSONVILLE. FL 32250

Current Mailing Address:

75 S 12TH STREET

JACKSONVILLE. FL 32250 US

FEI Number: 13-4242870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODFREY, GEORGE 75 S 12TH STREET JACKSONVILLE, FL 32250 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: GEORGE GODFREY 04/17/2020

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2020

Secretary of State

6755935326CC

Officer/Director Detail:

Title DVP Title F

NameHOSTO, LISANameGODFREY, GEORGEAddress75 S 12TH STREETAddress75 S 12TH STREET

City-State-Zip: JACKSONVILLE FL 32250 City-State-Zip: JACKSONVILLE FL 32250

Title COO Title S

Name TOENIES, BETH Name HOSTA, LISA

Address 75 S 12TH STREET Address 75 SOUTH 12TH STREET

City-State-Zip: JACKSONVILLE FL 32250 City-State-Zip: JACKSONVILLE FL 32250

Title CEO Title DIRECTOR

NameHOSTO, MICHAELNameHOSTO, MICHAELAddress75 S 12TH STREETAddress75 S 12TH STREET

City-State-Zip: JACKSONVILLE FL 32250 City-State-Zip: JACKSONVILLE FL 32250

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: GEORGE GODFREY PRESIDENT 04/17/2020