2017 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: Yes

Name and Address of Current Registered Agent:

TOENIES, BETH 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC9828679588

Officer/Director Detail:

Title DVP Title [

NameHOSTO, LISANameTOENIES, BETHAddress75 S 12TH STREETAddress75 S 12TH STREET

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

Title P Title T

NameSHOWALTER TOENIES, BETH MARIENamePOWELL, ANGELAAddress75 S 12TH STREETAddress75 S 12TH STREET

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

Title S

Name HOSTA, LISA

Address 75 SOUTH 12TH STREET
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: ANGELA POWELL TREASURER

Electronic Signature of Signing Officer/Director Detail

05/01/2017 Date