

**2022 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:**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:** BETH TOENIES

04/18/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DVP                   |
| Name            | HOSTO, LISA           |
| Address         | 75 S 12TH STREET      |
| City-State-Zip: | JACKSONVILLE FL 32250 |

|                 |                       |
|-----------------|-----------------------|
| Title           | COO                   |
| Name            | TOENIES, BETH         |
| Address         | 75 S 12TH STREET      |
| City-State-Zip: | JACKSONVILLE FL 32250 |

|                 |                       |
|-----------------|-----------------------|
| Title           | S                     |
| Name            | HOSTO, LISA           |
| Address         | 75 SOUTH 12TH STREET  |
| City-State-Zip: | JACKSONVILLE FL 32250 |

|                 |                       |
|-----------------|-----------------------|
| Title           | CEO                   |
| Name            | HOSTO, MICHAEL        |
| Address         | 75 S 12TH STREET      |
| City-State-Zip: | JACKSONVILLE FL 32250 |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | HOSTO, MICHAEL        |
| Address         | 75 S 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:** BETH TOENIES

COO

04/18/2022

Electronic Signature of Signing Officer/Director Detail

Date