

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070660

Entity Name: 412 BOARDWALK, INC.

Current Principal Place of Business:

2440 MAYPORT RD.#7
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PO BOX 330108
ATLANTIC BEACH, FL 32233-0108 US

FEI Number: 59-3526449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORRELL, MARY C
2440 MAYPORT RD.#7
ATLANTIC BEACH, FL 32233 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 PSTD
Name HIONIDES, CHRIS
Address 2440 MAYPORT RD.#7
City-State-Zip: ATLANTIC BEACH FL 32233

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: CHRIS HIONIDES

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date