

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075145

Entity Name: BOARDWALK REALTY, INC.

Current Principal Place of Business:

4235 HENDERSON BOULEVARD
TAMPA, FL 33629

Current Mailing Address:

4235 HENDERSON BOULEVARD
TAMPA, FL 33629

FEI Number: 59-3530087

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, RANDOLPH E
4235 HENDERSON BLVD.
TAMPA, FL 33629 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 CEO
Name BROWN, RANDOLPH E
Address 4235 HENDERSON BLVD
City-State-Zip: TAMPA FL 33629

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: RANDOLPH E BROWN

CEO/PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date