2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000003945

Entity Name: 1-800-BOARDUP OF CANADA, LLC

Current Principal Place of Business:

75 12TH ST S

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

75 12TH ST S

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 46-4650321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOENIES, BETH 75 12TH ST S JACKSONVILLE BEACH, 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 Sep 18, 2020

Secretary of State

9594542390CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOSTO, MICHAEL D Name GODFREY, GEORGE

Address 75 12TH ST S Address 75 12TH ST S

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

Title MGR Title MGR

Name TOENIES, BETH Name HOSTO, LISA
Address 75 12TH ST S Address 75 12TH ST S

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GODFREY

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

09/18/2020