

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002325

FILED
Mar 20, 2012
Secretary of State

Entity Name: BOLDEN-WILLIAMS & ASSOCIATES, INC.

Current Principal Place of Business:

3066 HWY 29 S.
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

Current Mailing Address:

3066 HWY 29 S.
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 20-0538011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDEN, RONALD L
Address: 3066 HWY 29 S.
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: V
Name: WILLIAMS, JEFF
Address: 3066 HWY 29 S.
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: S
Name: WILLIAMS, RHONDA
Address: 3066 HWY 29 S.
City-St-Zip: LAWRENCEVILLE, GA 30044

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: RONALD BOLDEN

PRIN

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date