

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088249

Entity Name: DAN BOLEY HOLDINGS INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

241 DEVLIN CT.
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

241 DEVLIN CT.
PALM BAY, FL 32909 US

New Mailing Address:

FEI Number: 27-1201662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEY, DANIEL M
241 DEVLIN CT
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOLEY, DANIEL M
Address: 241 DEVLIN CT
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: BOLEY, ANDREA G
Address: 241 DEVLIN CT
City-St-Zip: PALM BAY, FL 32909 US

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: DAN BOLEY

PRES

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date