

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008014

Entity Name: JOSEPH BOLDEN CONCRETE, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1981 PARKGLEN CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1981 PARKGLEN CIRCLE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3412144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEN, PAMELA
325 W 14TH STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BOLDEN, BEVERLEY
1981 PARKGLEN CIRCLE
APOPKA, FL 32712 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: BEVERLEY BOLDEN

10/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLDEN, JOSEPH C
Address: 325 W 14TH STREET
City-St-Zip: APOPKA, FL 32703

Title: TD () Delete
Name: ROBINSON, DENNARIO
Address: 1306 MARK COURT
City-St-Zip: APOPKA, FL

Title: SD () Delete
Name: THOMAS, LATRENA
Address: 7244 FOREST CITY ROAD, APT. A
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLDEN, JOSEPH C
Address: 1981 PARKGLEN CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: TD (X) Change () Addition
Name: BOLDEN, SEPHER
Address: 101 SANDERS ST
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: RUSSELL, J
Address: 2781 SHEILA DR
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH BOLDEN

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date