2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000041708

Entity Name: BOLDEN GROUP INC.

Current Principal Place of Business:

C/O EDWARD H. GILBERT, P.A. 1161 HOLLAND DRIVE BOCA RATON, FL 33487

Current Mailing Address:

C/O EDWARD H. GILBERT, P.A. 1161 HOLLAND DRIVE BOCA RATON, FL 33487

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC. 1161 HOLLAND DRIVE BOCA RATON, FL 33487 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 Apr 28, 2018

Secretary of State

CC4122805012

Officer/Director Detail:

Title PRESIDENT

Name BLACKMER, WILLIAM

Address C/O EDWARD H. GILBERT, P.A.

1161 HOLLAND DRIVE

City-State-Zip: BOCA RATON FL 33487

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM BLACKMER

PRESIDENT

04/28/2018

Date