2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002325

Entity Name: BOLDEN-WILLIAMS & ASSOCIATES, INC.

Current Principal Place of Business:

3066 HWY 29 S.

LAWRENCEVILLE, GA 30044

Current Mailing Address:

3066 HWY 29 S.

LAWRENCEVILLE. GA 30044

FEI Number: 20-0538011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title P Title

NameBOLDEN, RONALD LNameWILLIAMS, JEFFAddress3066 HWY 29 S.Address3066 HWY 29 S.

City-State-Zip: LAWRENCEVILLE GA 30044 City-State-Zip: LAWRENCEVILLE GA 30044

Title S

Name WILLIAMS, RHONDA

Address 3066 HWY 29 S.

City-State-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 L. BOLDEN

Electronic Signature of Signing Officer/Director Detail

PRINCIPAL

04/01/2013

FILED Apr 01, 2013

Secretary of State

CC9314249624

Date

Date