

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442147

FILED
Jan 16, 2008
Secretary of State

Entity Name: BOLENDER ENTERPRISES, INC.

Current Principal Place of Business:

601 NE 42ND STREET
FT. LAUDERDALE, FL 333343140

New Principal Place of Business:

601 NE 42ND STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

601 NE 42ND STREET
FT. LAUDERDALE, FL 333343140

New Mailing Address:

37751 MERIDIAN AVENUE
DADE CITY, FL 33525

FEI Number: 59-1498407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLENDER, (CHARLES L)
BOLENDER ENTERPRISES INCNG
601 N E 42ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOLENDER, CHARLES L JR
40051 SUMNER LAKE ROAD
DADE CITY, FL 33525 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: CHARLES BOLENDER, JR.

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLENDER, CHARLES L,
Address: 601 N.E. 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: BOLENDER, DORIS,
Address: 601 N.E. 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP (X) Delete
Name: BOLENDER, CHARLES JR
Address: 601 NE 42ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLENDER, CHARLES L JR
Address: 40051 SUMNER LAKE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change () Addition
Name: BOLENDER, DORIS
Address: 40051 SUMNER LAKE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. BOLENDER, JR.

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date