

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442147

FILED
Mar 02, 2009
Secretary of State

Entity Name: BOLENDER ENTERPRISES, INC.

Current Principal Place of Business:

601 NE 42ND STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

37751 MERIDIAN AVENUE
DADE CITY, FL 33525

New Mailing Address:

601 NE 42ND STREET
FT. LAUDERDALE, FL 33334

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 JR
40051 SUMNER LAKE ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BOLENDER, THOMAS E
601 NE 42ND STREET
FT. LAUDERDALE, FL 33334 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: THOMAS E. BOLENDER

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLENDER, DORIS E
Address: 601 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: PD (X) Change () Addition
Name: BOLENDER, THOMAS E
Address: 601 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VPD () Change (X) Addition
Name: SMITHERMAN, REBECCA A
Address: 601 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: STD () Change (X) Addition
Name: BOLENDER, JOHN L
Address: 601 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DORIS E. BOLENDER

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date