

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497975

FILED
Jan 12, 2009
Secretary of State

Entity Name: DAVID BOLAND, INC.

Current Principal Place of Business:

509 SOUTH PALM AVE
TITUSVILLE, FL 32796

New Principal Place of Business:

509 SOUTH PALM AVE
TITUSVILLE, FL 32796 US

Current Mailing Address:

POST OFFICE BOX 1870
TITUSVILLE, FL 32781

New Mailing Address:

POST OFFICE BOX 1870
TITUSVILLE, FL 32781 US

FEI Number: 59-1651179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, DAVID
6865 RIVEREDGE DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLAND, DAVID
Address: 6865 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Delete
Name: BALES, ALLEN L
Address: 2014 SCHULTE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: LUDINGTON, TOMMY L
Address: 1672 RICE AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: S () Delete
Name: HOLMES, TERRI L
Address: P.O. BOX 3042
City-St-Zip: TITUSVILLE, FL 327813042

Title: TR () Delete
Name: GEDDES, ANTONIA G
Address: 4515 GREENHILL ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLAND, DAVID
Address: 6865 RIVEREDGE DR
City-St-Zip: TITUSVILLE, FL 32780 US

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

Title: VP (X) Change () Addition
Name: LUDINGTON, TOMMY L
Address: 1672 RICE AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S (X) Change () Addition
Name: HOLMES, TERRI L
Address: P.O. BOX 3042
City-St-Zip: TITUSVILLE, FL 327813042 US

Title: T (X) Change () Addition
Name: GEDDES, ANTONIA G
Address: 4515 GREENHILL ST
City-St-Zip: COCOA, FL 32927 US

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: ANTONIA G. GEDDES

T

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date