

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40965

FILED
Apr 23, 2012
Secretary of State

Entity Name: BOLES REALTY, INC.

Current Principal Place of Business:

27003 CAMERONS RUN
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

27003 CAMERONS RUN
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-2117995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, GERALDINE
27003 CAMERONS RUN
LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BOLES, GERALDINE
Address: 27003 CAMERONS RUN
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: BOLES, GERALDINE
Address: 27003 CAMERONS RUN
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: BOLES, CHARLES R
Address: 27003 CAMERONS RUN
City-St-Zip: LEESBURG, FL 34748

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: GERALDINE BOLES

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date