

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71311

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOLLENBACK BUILDERS, INC.

Current Principal Place of Business:

C/O KENNETH BOLLENBACK
160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH BOLLENBACK
160 SCARLET BOULEVARD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2569093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLENBACK, KENNETH
160 SCARLET BOULEVARD
OLDSMAR, FL 34677 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: BOLLENBACK, KENNETH
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL

Title: V
Name: BOLLENBACK, ROBERT
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL

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: KENNETH BOLLENBACK

PST

02/08/2012

Electronic Signature of Signing Officer or Director

Date