

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92770

FILED  
May 01, 2009  
Secretary of State

Entity Name: BOLTON PROPERTIES, INC.

**Current Principal Place of Business:**

C/O MELISA D. CALABRESE  
12858 80TH LANE N  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MELISA D. CALABRESE  
12858 80TH LANE N  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

FEI Number: 59-3026951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALABRESE, MELISSA D.  
12858 80TH LANE N  
WEST PALM BEACH, FL 33412 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CALABRESE, MELISSA D.  
Address: 12858 80TH LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DST ( ) Delete  
Name: WILTSIE, GLENDA B.  
Address: 529 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MELISSA D. CALABRESE

DP

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date