

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92770

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOLTON PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O MELISSA 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

OFFICERS AND DIRECTORS:

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

Title: DST
Name: WILTSIE, GLENDA B.
Address: 12744 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MELISSA D. CALABRESE

DP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date