

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109669

Entity Name: BOLDWATER, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

260 BREVARD AVE.
COCOA, FL 32922

New Principal Place of Business:

255 FORTENBERRY RD
A2
MERRITT ISLAND, FL 32952

Current Mailing Address:

260 BREVARD AVE.
COCOA, FL 32922

New Mailing Address:

255 FORTENBERRY RD
A2
MERRITT ISLAND, FL 32952

FEI Number: 20-0569438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWINE, CORY
260 BREVARD AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

REDWINE, CORY
255 FORTENBERRY RD
A2
MERRITT ISLAND, FL 32952 US

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: CORY REDWINE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REDWINE, CORY
Address: 255 FORTENBERRY RD A2
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PRES
Name: REDWINE, DEREK
Address: 255 FORTENBERRY RD A2
City-St-Zip: MERRITT ISLAND, FL 32952

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: CORY L. REDWINE

VICE

01/05/2011

Electronic Signature of Signing Officer or Director

Date