

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000868

Entity Name: BOULDER TRUCKING, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

14205 HAYS RD
SPRINGHILL, FL 34610

New Principal Place of Business:

14205 HAYS RD
SPRINGHILL, FL 34610 US

Current Mailing Address:

14205 HAYS RD
SPRINGHILL, FL 34610

New Mailing Address:

14205 HAYS RD
SPRINGHILL, FL 34610 US

FEI Number: 03-0499149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD, SUITE 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SANTANGELO, LARRY
14205 HAYS RD.
SPRING HILL, FL 34610 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: LARRY SANTANGELO

05/08/2009

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: D () Delete
Name: SANTANGELO, LARRY
Address: 5311 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: LUCENTI, JOHN F
Address: 5311 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SANTANGELO, LARRY
Address: 14205 HAYS RD.
City-St-Zip: SPRING HILL, FL 34610

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: LARRY SANTANGELO

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date