

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023908

FILED
Feb 24, 2009
Secretary of State

Entity Name: BOLIVAR CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1 PURLIEU PLACE
SUITE 160
ORLANDO, FL 32792

New Principal Place of Business:

1 PURLIEU PLACE
SUITE 285
ORLANDO, FL 32792

Current Mailing Address:

1 PURLIEU PLACE
SUITE 160
ORLANDO, FL 32792

New Mailing Address:

1 PURLIEU PLACE
SUITE 285
ORLANDO, FL 32792

FEI Number: 36-4527098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLIAM
1 PURLIEU PLACE
SUITE 160
ORLANDO, FL 32792 US

Name and Address of New Registered Agent:

BOLIVAR, WILLIAM
1 PURLIEU PLACE
SUITE 285
ORLANDO, FL 32792 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: WILLIAM BOLIVAR

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLIVAR, WILLIAM
Address: 1 PURLIEU PLACE SUITE 160
City-St-Zip: ORLANDO, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BOLIVAR

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date