

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023908

FILED
Feb 26, 2011
Secretary of State

Entity Name: BOLIVAR CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1 PURLIEU PLACE
SUITE 285
WINTER PARK, FL 32792

New Principal Place of Business:

3939 BIBB LN
ORLANDO, FL 32817

Current Mailing Address:

1 PURLIEU PLACE
SUITE 285
WINTER PARK, FL 32792

New Mailing Address:

P.O.BOX 560375
ORLANDO, FL 32856

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 285
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BOLIVAR, WILLIAM
3939 BIBB LN
ORLANDO, FL 32817 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

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLIVAR, WILLIAM
Address: P.O.BOX 560375
City-St-Zip: ORLANDO, FL 32856

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: WILLIAM BOLIVAR

PR

02/26/2011

Electronic Signature of Signing Officer or Director

Date