

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028682

Entity Name: BOLEN CONSTRUCTION, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

BOLEN CONSTRUCTION, INC.
1137 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

BOLEN CONSTRUCTION, INC.
11595 KELLY ROAD, SUITE 315
FORT MYERS, FL 33908 US

Current Mailing Address:

BOLEN CONSTRUCTION, INC.
15440 RIVER BY RD.
FORT MYERS, FL 33908 US

New Mailing Address:

BOLEN CONSTRUCTION, INC.
11595 KELLY ROAD, SUITE 315
FORT MYERS, FL 33908 US

FEI Number: 65-0941209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEN, RYAN C
1137 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOLEN, RYAN C
11595 KELLY ROAD, SUITE 315
FORT MYERS, FL 33908 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: RYAN C BOLEN

07/10/2006

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: P () Delete
Name: BOLEN, RYAN C
Address: 15440 RIVER BY ROAD
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLEN, RYAN C
Address: 11595 KELLY ROAD, SUITE 315
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN C BOLEN

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date