

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060161

Entity Name: BOLT CONSTRUCTION, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

520 SW PRADO AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

17465 DUQUESNE RD
FT MYERS, FL 33967 US

Current Mailing Address:

520 SW PRADO AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

17465 DUQUESNE RD
FT MYERS, FL 33967 US

FEI Number: 30-0179863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32763 US

Name and Address of New Registered Agent:

BOLT, CHERYL B SEC.
17465 DUQUESNE RD
FT MYERS, FL 33967 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: CHERYL B BOLT

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLT, WILLIAM T
Address: 17465 DUQUESNE RD
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: WILCOX, CHRISTOPHER
Address: 17465 DUQUESNE RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLT, WILLIAM T
Address: 17465 DUQUESNE RD
City-St-Zip: FT MYERS, FL 33967

Title: D (X) Change () Addition
Name: WILCOX, MICHAEL
Address: 17465 DUQUESNE RD
City-St-Zip: FT MYERS, FL 33967

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 T BOLT

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date