

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110194

FILED
Jun 01, 2004
Secretary of State

Entity Name: BOLDEN CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

1215 MOUNTAIN TOP CIRCLE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

1215 MOUNTAIN TOP CIRCLE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-0460877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEN, BILLY
1215 MOUNTAIN TOP CIRCLE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDEN, BILLY
Address: 1215 MOUNTAIN TOP CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: ST () Delete
Name: RASMUSSEN, CLARISSA
Address: 6501 WEST HIGHWAY 98, APT. 122
City-St-Zip: PENSACOLA, FL 32506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BELITZ, BRIAN
Address: 1215 MOUNTAIN TOP CIR
City-St-Zip: PENSACOLA, FL 32506 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILLY BOLDEN

D

06/01/2004

Electronic Signature of Signing Officer or Director

Date