

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130235

Entity Name: BOLENA ENTERPRISES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4296 BANKS ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4296 BANKS ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 03-0531097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLENA, DEREK
4296 BANKS ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377686
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOLENA, DEREK
Address: 4296 BANKS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BOLENA, DEREK
Address: 4296 BANKS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: CHRISTINA CLARK FOR DEREK BOLENA

MGR

01/19/2009

Electronic Signature of Signing Officer or Director

Date