

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136515

Entity Name: JACOB A. BOLTON, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3673 BRAEMERE DR
SPRING HILL, FL 34609

New Principal Place of Business:

4928 AYRSHIRE DR
SPRING HILL, FL 34609

Current Mailing Address:

C/O TREASURER
POST OFFICE BOX 13012
TALLAHASSEE, FL 323173012

New Mailing Address:

FEI Number: 61-1459953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, ANGIE JACOBS
3673 BRAEMERE DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BOLTON, ANGIE JACOBS
4928 AYRSHIRE DR
SPRING HILL, FL 34609 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLTON, JACOB A
Address: 4928 AYRSHIRE DR
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: HERRING, JOY BOLTON
Address: P.O.BOX 13012
City-St-Zip: TALLAHASSEE, FL 32317

Title: S
Name: BOLTON, ANGIE JACOBS
Address: 4928 AYRSHIRE DR
City-St-Zip: SPRING HILL, FL 34609

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: ANGIE JACOBS BOLTON

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date