

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022250

FILED
May 05, 2011
Secretary of State

Entity Name: BOLAND FAMILY ENTERPRISES INC.

Current Principal Place of Business:

11369 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11369 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Mailing Address:

FEI Number: 36-4548918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLAND, CHRIS
167 SHORECREST CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BOLAND, CHRIS
224 BENSON STREET
NAPLES, FL 34113 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: EILEEN BOLAND

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLAND, CHRISTOPHER E
Address: 224 BENSON STREET
City-St-Zip: NAPLES, FL 34113

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: CHRISTOPHER BOLAND

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date