

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139589

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: JAMES E BOLDEN CONSTRUCTION, INC

## Current Principal Place of Business:

2005 CASSINGHAM CIRCLE  
OCOEE, FL 34761

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 680085  
ORLANDO, FL 32868

## New Mailing Address:

2005 CASSINGHAM CIRCLE  
OCOEE, FL 34761

FEI Number: 20-1696219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLDEN, JAMES E  
2005 CASSINGHAM CIRCLE  
OCOEE, FL 34761 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: P ( ) Delete  
Name: BOLDEN, JAMES E  
Address: P O BOX 680085  
City-St-Zip: ORLANDO, FL 32868

Title: VP ( ) Delete  
Name: BOLDEN, ANN LOVE  
Address: P O BOX 680085  
City-St-Zip: ORLANDO, FL 32868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOLDEN, JAMES E  
Address: 2005 CASSINGHAM CIR  
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change ( ) Addition  
Name: BOLDEN, ANN LOVE  
Address: 2005 CASSINGHAM CIRCLE  
City-St-Zip: OCOEE, FL 34761

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: JAMES BOLDEN

PRES

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date