

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139589

FILED
Apr 16, 2011
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:

2005 CASSINGHAM CIRCLE
OCOEE, FL 34761

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDEN, JAMES E
Address: 2005 CASSINGHAM CIR
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: BOLDEN, ANN LOVE
Address: 2005 CASSINGHAM CIRCLE
City-St-Zip: OCOEE, FL 34761

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: ANN BOLDEN

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date