

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053389

FILED
Feb 27, 2012
Secretary of State

Entity Name: BOULTON CONSTRUCTION, INC.

Current Principal Place of Business:

9541 SHADOW OAK LANE
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

9541 SHADOW OAK LANE
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-2612334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, WILLIAM
9541 SHADOW OAK LANE
N. FORT MYERS, FL 33917 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: DPTS
Name: BOULTON, WILLIAM
Address: 9541 SHADOW OAK LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: VP
Name: SULLIVAN, BRIAN
Address: 8519 CHATHAM
City-St-Zip: FORT MYERS, FL 33907

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: WILLIAM BOULTON

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date