

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071013

Entity Name: BOULDER FINANCIAL, INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1280 101 STREEET
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1280 101 STREEET
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-5392464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTZ, MITCHELL J
1280 101 STREET
BAY HARBOR, FL 33154 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: MALTZ, MITCHELL J
Address: 1280 101 STREET
City-St-Zip: BAY HARBOR, FL 33154

Title: VP
Name: MALTZ, ELIZABETH
Address: 1280 101 STREET
City-St-Zip: BAY HARBOR, FL 33154

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: MITCHELL MALTZ

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date