

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089839

FILED
May 26, 2010
Secretary of State

Entity Name: BOLLY'S ENTERPRISES, INC.

Current Principal Place of Business:

1861 NW 166 STREET
MIAMI, FL 33054

New Principal Place of Business:

6317 SW 20 CT
MIRAMAR, FL 33023

Current Mailing Address:

1861 NW 166 STREET
MIAMI, FL 33054

New Mailing Address:

6317 SW 20 CT
MIRAMAR, FL 33023

FEI Number: 20-3245015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, ARLENE
1861 NW 166 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DIXON, COLIN
15325 SW 89 AVE
MIAMI, FL 33157 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: COLIN DIXON

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDEWYN, MICHEL
Address: 6317 SW 20 CT
City-St-Zip: MIRAMAR, FL 33023

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: MICHEL BOLDEWYN

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date