

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051347

FILED
Mar 21, 2012
Secretary of State

Entity Name: BOADEN COURIER SERVICES INC

Current Principal Place of Business:

1140 MCCARTY STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1140 MCCARTY STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-4669267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 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: PST
Name: BOADEN, DENNIS H
Address: 1140 MCCARTY ST
City-St-Zip: DUNEDIN, FL 34698

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: DENNIS H BOADEN

PST

03/21/2012

Electronic Signature of Signing Officer or Director

Date