

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063338

Entity Name: BOLTON & WATERS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREMALD, DOUGLAS R
204 37TH AVE N
SUITE 314
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: GREMALD, DOUGLAS R
Address: 204 37TH AVE N SUITE 314
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DVPS
Name: BLACKWELL, KENDRICK J
Address: 204 37TH AVE N SUITE 314
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: DOUGLAS GREMALD

DVP

04/29/2010

Electronic Signature of Signing Officer or Director

Date