

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105840

FILED
May 01, 2012
Secretary of State

Entity Name: BOLO BOYS & SONS TRUCKING, INC.

Current Principal Place of Business:

921 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

921 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

4 TALCOTTVIEW DR
BLOOMFIELD, CT 06002 US

FEI Number: 26-1132992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, CORALIN
921 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 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: PT D
Name: DAVIS, CORALIN
Address: 921 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VS D
Name: DAVIS, NICKIA
Address: 921 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC
Name: DAVIS, NEVERLYN
Address: 921 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DRV
Name: DAVIS, SHELDON
Address: 921 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: CORALIN DAVIS

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date