

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119388

Entity Name: BOULDER RIVER SERVICES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

712 OHIO AVE S
102
LIVE OAK, FL 32064

New Principal Place of Business:

632 OHIO AVE S
LIVE OAK, FL 32064

Current Mailing Address:

13508 120TH STREET
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 26-1515056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND, JUSTIN T
13508 120TH STREET
LIVE OAK, FL 32060 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: PRES
Name: LAND, JUSTIN T
Address: 13508 120TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: VP
Name: LAND, JUSTIN T
Address: 13508 120TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: TR
Name: LAND, JUSTIN T
Address: 13508 120TH STREET
City-St-Zip: LIVE OAK, FL 32060

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: JUSTIN LAND

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date