

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119388

FILED
Feb 27, 2012
Secretary of State

Entity Name: BOULDER RIVER SERVICES, INC.

Current Principal Place of Business:

632 OHIO AVE S
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

13508 120TH STREET
LIVE OAK, FL 32060

New Mailing Address:

632 OHIO AVE S
LIVE OAK, FL 32064

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:

LAND, JUSTIN T
787 NW LOWER SPRINGS RD
LAKE CITY, FL 32055 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: JUSTIN TROY LAND

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAND, JUSTIN T
Address: 787 NW LOWER SPRINGS RD
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: LAND, JUSTIN T
Address: 787 NW LOWER SPRINGS RD
City-St-Zip: LAKE CITY, FL 32055

Title: TR
Name: LAND, JUSTIN T
Address: 787 NW LOWER SPRINGS RD
City-St-Zip: LAKE CITY, FL 32055

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 TROY LAND

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date