

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131418

FILED
Jul 12, 2008
Secretary of State

Entity Name: BILL BOLDEN CONSTRUCTION, INC.

Current Principal Place of Business:

3011 WEST WASHINGTON AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

518 DOMINISH ESTATE DR
APOPKA, FL 32712

Current Mailing Address:

3011 WEST WASHINGTON AVENUE
ORLANDO, FL 32805

New Mailing Address:

518 DOMINISH ESTATE DR
APOPKA, FL 32712

FEI Number: 26-1586410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEN, BILL
3011 WEST WASHINGTON AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BOLDEN, BILL
518 DOMINISH ESTATE DR
APOPKA, FL 32712 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: _____

Electronic Signature of Registered Agent

07/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDEN, BILL
Address: 3011 WEST WASHINGTON AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLDEN, BILL
Address: 518 DOMINISH ESTATE DR
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL BOLDEN

Electronic Signature of Signing Officer or Director

MR

07/12/2008

Date