2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054223

Entity Name: BOULDERWINDS, INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17935 NW 19TH AVE MIAMI GARDENS,, FL 33056

Current Mailing Address: New Mailing Address:

17935 NW 19TH AVE MIAMI GARDENS,, FL 33056

FEI Number: 26-2756240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOZIER, MARK H 6701 SCHOONER TERR MARGATE,, FL 33063 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCKER, WALTER B

 Address:
 17935 NW 19TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: VP

Name: TUCKER, FREDERICK
Address: 1814 SHEPHERD CIRCLE
City-St-Zip: ATLANTA, GA 30311

Title: SEC

 Name:
 TUCKER, PAULETTE

 Address:
 17935 NW 19TH AVE

 City-St-Zip:
 MIAMI GARDENS,, FL 33056

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: WALTER B TUCKER P 04/28/2010