

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000619

Entity Name: BOULDER RIDGE INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

911 JAKL AVE.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

911 JAKL AVE.
P. O. BOX 50006
SARASOTA, FL 34232

New Mailing Address:

P. O. BOX 50006
SARASOTA, FL 34232

FEI Number: 26-3972332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARLO, MICHAEL F
6919 CORRAL GATE LN.
SARASOTA, FL 34241 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: MICHAEL F. CARLO

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARLO, MICHAEL F
Address: 6919 CORRAL GATE LANE
City-St-Zip: SARASOTA, FL 34241

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: MICHAEL F. CARLO

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date