

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000619

FILED
Jan 11, 2011
Secretary of State

Entity Name: BOULDER RIDGE INC.

Current Principal Place of Business:

911 JAKL AVE.
SARASOTA, FL 34232

New Principal Place of Business:

911 JAKL AVENUE
SARASOTA, FL 34232

Current Mailing Address:

P. O. BOX 50006
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3972332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date