

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023136

FILED  
Apr 18, 2010  
Secretary of State

Entity Name: BOLY INVESTMENT GROUP, INC.

## Current Principal Place of Business:

6538 COLLINS AVENUE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

815 NORTH HOMESTEAD BLVD  
HOMESTEAD, FL 33030 US

## Current Mailing Address:

6538 COLLINS AVENUE  
MIAMI BEACH, FL 33141

## New Mailing Address:

815 NORTH HOMESTEAD BLVD  
HOMESTEAD, FL 33030 US

FEI Number: 26-4439084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARSHMAN, LARRY A  
10627 N. KENDALL DRIVE  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: DELMONTE, DEBORAH  
Address: 815 NORTH HOMESTEAD BLVD  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: P  
Name: DEL MONTE, DAVID  
Address: 815 NORTH HOMESTEAD BLVD  
City-St-Zip: HOMESTEAD, FL 33030 US

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: DAVID DEL MONTE

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date