

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023136

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOLY INVESTMENT GROUP, INC.

Current Principal Place of Business:

815 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

815 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: DIAZ, DEBORAH
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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date