

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046806

FILED
Apr 01, 2011
Secretary of State

Entity Name: BOLTZ, INC.

Current Principal Place of Business:

9436 CROSS CREEK DR
BOYNTON BEACH, FL 33014

New Principal Place of Business:

9436 CROSS CREEK DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

9436 CROSS CREEK DR
BOYNTON BEACH, FL 33014

New Mailing Address:

9436 CROSS CREEK DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 27-2773450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTLZ, KRYSTA
9436 CROSS CREEK DR
BOYNTON BEACH, FL 33014 US

Name and Address of New Registered Agent:

BOLTZ, KRYSTA
9436 CROSS CREEK DR
BOYNTON BEACH, FL 33436 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: KRYSTA BOLTZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BOLTZ, KRYSTA A
Address: 9436 CROSS CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: KRYSTA BOLTZ

DIR

04/01/2011

Electronic Signature of Signing Officer or Director

Date