

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095477

FILED
Feb 14, 2011
Secretary of State

Entity Name: BOLDI CONSTRUCTION, INC.

Current Principal Place of Business:

1878 JOYCE STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1878 JOYCE STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 30-0653408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLDI, MAURO CARLOS
1878 JOYCE STREET
SARASOTA, FL 34231 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: BOLDI, MAURO CARLOS
Address: 1878 JOYCE STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: BOLDI, SEBASTIAN D
Address: 1878 JOYCE STREET
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: BOLDI, EMILIANO A
Address: 1878 JOYCE STREET
City-St-Zip: SARASOTA, FL 34231

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: MAURO CARLOS BOLDI

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date