

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000011104

Entity Name: BOLENA CONSTRUCTION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

545 JOHNS ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

545 JOHNS ROAD
APOPKA, FL 327036204 US

Current Mailing Address:

545 JOHNS ROAD
APOPKA, FL 32703 US

New Mailing Address:

545 JOHNS ROAD
APOPKA, FL 327036204 US

FEI Number: 59-3167611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLENA, GERALD
1526 FRANCES DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BOLENA, GERALD R JR
1526 FRANCES DR
APOPKA, FL 327037822 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: GERALD R. BOLENA, JR.

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLENA, GERALD
Address: 1526 FRANCES DR
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOLENA, GERALD R JR
Address: 1526 FRANCES DR
City-St-Zip: APOPKA, FL 327037822 US

Title: VP () Change (X) Addition
Name: BOLENA, COLLEEN C
Address: 1526 FRANCES DR
City-St-Zip: APOPKA, FL 327037822 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD R. BOLENA, JR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date