

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011104

FILED
Feb 11, 2010
Secretary of State

Entity Name: BOLENA CONSTRUCTION, INC.

Current Principal Place of Business:

545 JOHNS ROAD
APOPKA, FL 327036204 US

New Principal Place of Business:

Current Mailing Address:

545 JOHNS ROAD
APOPKA, FL 327036204 US

New Mailing Address:

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 R JR
1526 FRANCES DR
APOPKA, FL 327037822 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: DPST
Name: BOLENA, GERALD R JR
Address: 1526 FRANCES DR
City-St-Zip: APOPKA, FL 327037822 US

Title: VP
Name: BOLENA, COLLEEN C
Address: 1526 FRANCES DR
City-St-Zip: APOPKA, FL 327037822 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: GERALD R. BOLENA JR.

DPST

02/11/2010

Electronic Signature of Signing Officer or Director

Date