

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000011104

**FILED**  
**Nov 04, 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:**

545 JOHNS ROAD  
APOPKA, FL 32703 US

**Current Mailing Address:**

545 JOHNS ROAD  
APOPKA, FL 327036204 US

**New Mailing Address:**

545 JOHNS ROAD  
APOPKA, FL 32703 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 R JR  
1526 FRANCES DR  
APOPKA, FL 327037822 US

**Name and Address of New Registered Agent:**

BOLENA, GERALD R JR  
545 JOHNS ROAD  
APOPKA, FL 32703 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.

11/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BOLENA, GERALD R JR  
Address: 545 JOHNS ROAD  
City-St-Zip: APOPKA, FL 32703 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.

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date