## P300001104

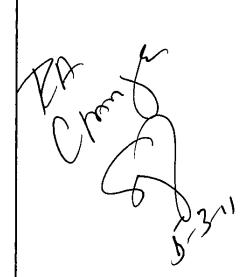
Requestor's Name)					
Address)					
Address)					
City/State/Zip/Phone #)					
☐ WAIT	MAIL				
Business Entity Name)					
(Document Number)					
Certificates of	Status				
Special Instructions to Filing Officer:					
	,				
	Certificates of				

Office Use Only



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04/26/11--01023--015 \*\*35.00



## **COVER LETTER**

Division of Cor	porations					
SUBJECT:	BOLENA CONSTRUCTION Name of Corporation	ON, INC.				
DOCUMENT NUMBI	-					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
	KIM SOUTHAL Name of Contact Per	L				
	Name of Contact Per	son				
BOLENA CONSTRUCTION, INC. Firm/Company						
**************************************	522 HUNT CLUB BLVD #402 Address					
APOPKA FL 32703 City/State and Zip Code						
	KIM.SOUTHALL@BOLE					
E-mail address: (to be used for future annual report notification)						
	concerning this matter, please call:					
KIM	SOUTHALL at (	407 445-8822 rea Code & Daytime Telephone Number				
name or	Contact Person A	rea Code & Daytime Telephone Number				
Enclosed is a \$35.00 cho	eck made payable to the Department of	State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a co	rporation organize	607.1508, or 617.1508, Flo ed under the laws of the Sta ed agent, or both, in the Sta	te of FLORIDA
	the corporation: BOLE			
2. The principal	office address: 522 HU	N I CLOB BLV	/D #402 APOPKA FL	32703
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification:	2/12/1993	Document number:	P93000011104
	I street address of the curr tment of State: (If resigne		nt and registered office on t	file with the
	GERALD R. BOLE	NA, JR.		
	545 JOHNS ROAD	ľ		
	APOPKA FL 32703	3		
6. The name and (if changed):	I street address of the new	registered agent (	(if changed) and /or register	red office Fig. 201
	GERALD R. BOLE	NA, JR.		2011 APR 20
	1526 FRANCES DI			26
	APOPKA FL 32703	P.O. Box NOT a	cceptabl <del>e</del>	A
The street addre			dress of the business offic	e of its registered agent,
Such change wa authorized by th	as authorized by resolution board, or the corporat	on duly adopted b	by its board of directors or fied in writing of the chang	by an officer so
Leuld	re of an Officer or director	<b></b>	GERALD R. BOLENA Printed or typed nam	A, JR., PRESIDENT
I further agrée i of my duties, an document is bei	the appointment as regi to comply with the provi d I am familiar with and ng filed merely to reflect been notified in writing	sions of all statute l accept the oblige t a change in the i	agree to act in this capaci es relative to the proper a ation of my position as reg registered office address, i	ty, nd complete performance vistered agent. Or, if this hereby confirm that the
Soul!	M. Bolana	<del>4</del>	APRIL 21	, 2011
If signing on be	half of an entity:	-	Date	
T	yped or Printed Name			

\* \* \* FILING FEE: \$35.00 \* \* \*