

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000011104

Entity Name: BOLENA CONSTRUCTION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BLVD
#402 APOPKA
APOPKA, FL 32703 US

New Principal Place of Business:

1526 FRANCES DR
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD
#402 APOPKA
APOPKA, FL 32703 US

New Mailing Address:

522 HUNT CLUB BLVD
#402
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 FRANCE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BOLENA, GERALD R JR
1526 FRANCES DRIVE
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.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOLENA, GERALD R JR
Address: 1526 FRANCES DR
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date