2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071722

City-St-Zip:

WINTER HAVEN, FL

Entity Name: BOLAND PRODUCTION SUPPLY, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
507 BURN WINTER H	S LANE HAVEN, FL 33	884			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
507 BURN WINTER H	S LANE HAVEN, FL 33	884			
FEI Number:	59-3210244	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	SHIP, RANDA NTRAL AVE. HAVEN, FL	LL G ESQ US			
The above in the State		submits this statement for the	purpose of changing its registered of	office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	ic Signature of Registered Ag	ent	Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () BOLAND, JOHN 9650 W. LAKE WINTER HAVE	RUBY DR.	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	D () BOLAND, JOHN 1150 INTERLO WINTER HAVE	CHEN DR.	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name:	D () BOLAND, ARDI		Title: (Name: Address:) Change () Addition	

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.

City-St-Zip:

SIGNATURE: JOHN M. BOLAND PRES 04/11/2008