

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071722

FILED
Feb 19, 2009
Secretary of State

Entity Name: BOLAND PRODUCTION SUPPLY, INC.

Current Principal Place of Business:

507 BURNS LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

507 BURNS LANE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3210244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, RANDALL G ESQ
170 E. CENTRAL AVE.
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

BLANKENSHIP, RANDALL G ESQ
170 E. CENTRAL AVE.
WINTER HAVEN, FL 33881 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLAND, JOHN S JR
Address: 9650 W. LAKE RUBY DR.
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: BOLAND, JOHN M
Address: 1150 INTERLOCHEN DR.
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: BOLAND, ARDIS L
Address: 9650 W. LAKE RUBY DR.
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JOHN M. BOLAND

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date