

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071722

FILED
Mar 18, 2011
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 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOLAND, JOHN S JR
Address: 9650 W. LAKE RUBY DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: PRES
Name: BOLAND, JOHN M
Address: 1150 INTERLOCHEN DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: BOLAND, ARDIS L
Address: 9650 W. LAKE RUBY DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN M. BOLAND

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date