

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084359

FILED
Mar 23, 2011
Secretary of State

Entity Name: BOLTON OF LEE COUNTY, INC.

Current Principal Place of Business:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE ST.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0450763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 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: D
Name: BOLTON, RODNEY
Address: 1318 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: BOLTON, BARBARA
Address: 1318 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: DST
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

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: RODNEY BOLTON

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date