

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085020

Entity Name: BOLTWOOD VENTURES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4301 32ND STREET WEST
SUITE C-17
BRADENTON, FL 34205

Current Mailing Address:

4301 32ND STREET WEST
SUITE C-17
BRADENTON, FL 34205

New Principal Place of Business:

4439 121ST. STREET COURT WEST
SUITE #7
CORTEZ, FL 34215

New Mailing Address:

4439 121ST. STREET COURT WEST
SUITE #7
CORTEZ, FL 34215

FEI Number: 65-0872220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTWOOD, CLIFFORD J III
4301 32ND STREET WEST
SUITE C-17
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BOLTWOOD, CLIFFORD J III
4439 121ST STREET COURT WEST
SUITE #7
CORTEZ,, FL 34215 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: CJB III

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTWOOD, CLIFFORD
Address: 12401 BAYPOINTE TERR
City-St-Zip: CORTEZ, FL 34215

Title: D () Delete
Name: BOLTWOOD, NANCY
Address: 12401 BAYPOINTE TERR
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLTWOOD, CLIFFORD
Address: 7810 SENRAB DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: BOLTWOOD, NANCY
Address: 7810 SENRAB DRIVE
City-St-Zip: BRADENTON, FL 34209

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: CLIFFORD J. BOTWOOD III

DIR.

04/21/2008

Electronic Signature of Signing Officer or Director

Date