

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030163

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BOULDER ROCK ENTERPRISES, INC.

**Current Principal Place of Business:**

5 BOULDER ROCK DR STE D  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

5 BOULDER ROCK DR STE D  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 59-3570360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIUMENTO, MICHAEL D ESQ.  
4 OLD KINGS ROAD NORTH  
SUITE B  
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PICCIANO, CARMINE  
Address: 5 BOULDER ROCK DR STE D  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: BEXLEY, WILLIAM  
Address: 5 BOULDER ROCK DR STE E  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARMINE PICCIANO

VP

01/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date