

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030163

FILED
Feb 18, 2010
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:

PICCIANO, CARMINE
5 BOULDER ROCK DR.
SUITE D
PALM COAST, FL 32137 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: CARMINE PICCIANO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: PICCIANO, JILL
Address: 5 BOULDER ROCK DR SUITE D
City-St-Zip: PALM COAST, FL 32137

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: CARMINE PICCIANO

DIR

02/18/2010

Electronic Signature of Signing Officer or Director

Date