

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093321

Entity Name: BOULDIN ENTERPRISES, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1426 STERLING POINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1426 STERLING POINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3611005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULDIN, DON E
1426 STERLING POINT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BOULDIN, NINA C
1426 STERLING POINT DRIVE
GULF BREEZE, FL 32561 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: NINA C, BOULDIN

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOULDIN, DON E
Address: 1426 STERLING POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: BOULDIN, NINA C
Address: 1426 STERLING POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V (X) Delete
Name: BOULDIN, MICHAEL W
Address: 1426 STERLING PT DR
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOULDIN, NINA C
Address: 1426 STERLING POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change () Addition
Name: BOULDIN, MICHAEL W
Address: 1426 STERLING POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: NINA C. BOULDIN

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date