

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73708

FILED
Jul 07, 2010
Secretary of State

Entity Name: BOLDING & COMPANY, INC.

Current Principal Place of Business:

212 HARBOR PLACE
GOODLAND, FL 34140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 116
GOODLAND, FL 34140 US

New Mailing Address:

734 N. MAIN STREET
EVERGREEN, AL 36401 US

FEI Number: 54-1596106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTURE, CRAIG
1112 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 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: JENNIFER TENNEY

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SKIPPER, DIANE F
Address: 734 N. MAIN STREET
City-St-Zip: EVERGREEN, AL 36401

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: DIANE F. SKIPPER

PST

07/07/2010

Electronic Signature of Signing Officer or Director

Date