

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63611

Entity Name: BOLTON GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9206 W US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2529
LAKE CITY, FL 320562529

New Mailing Address:

9206 W US HWY 90
LAKE CITY, FL 32055

FEI Number: 63-1075383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RONALD H
206 S MARION AVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

PEACOCK, RONALD H
9206 W US HWY 90
LAKE CITY, FL 32055 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: RON PEACOCK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTON, LOUIS D., II
Address: 3821 COVE DRIVE
City-St-Zip: BIRMINGHAM, AL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BOLTON, LOUIS D., II
Address: 3821 COVE DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: DST () Change (X) Addition
Name: BOLTON, BARBARA
Address: 3821 COVE DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: VP () Change (X) Addition
Name: PEACOCK, RON
Address: 9206 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

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: RON PEACOCK

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date