2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139589

Entity Name: JAMES E BOLDEN CONSTRUCTION, INC

Current Principal Place of Business:

2005 CASSINGHAM CIRCLE OCOEE. FL 34761

Current Mailing Address:

2005 CASSINGHAM CIRCLE OCOEE. FL 34761

FEI Number: 20-1696219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLDEN, JAMES E 2005 CASSINGHAM CIRCLE OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC4463362921

Officer/Director Detail:

Title P Title VP

Name BOLDEN, JAMES E Name BOLDEN, ANN LOVE

Address 2005 CASSINGHAM CIR Address 2005 CASSINGHAM CIRCLE

City-State-Zip: OCOEE FL 34761 City-State-Zip: OCOEE FL 34761

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.