

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000619

Entity Name: BOULDER RIDGE INC.

Current Principal Place of Business:

911 JAKL AVENUE
SARASOTA, FL 34232

Current Mailing Address:

P. O. BOX 50006
SARASOTA, FL 34232

FEI Number: 26-3972332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLO, MICHAEL F
6919 CORRAL GATE LN.
SARASOTA, FL 34241 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

Officer/Director Detail :

Title P
Name CARLO, MICHAEL F
Address 6919 CORRAL GATE LANE
City-State-Zip: SARASOTA FL 34241

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: MICHAEL F. CARLO

PRESIDENT

01/17/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date