

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78764

Entity Name: D.R. BORDEN & SON, INC.

Current Principal Place of Business:

625 N.W. 16TH AVE.
MIAMI, FL 33125

Current Mailing Address:

625 N.W. 16TH AVE.
MIAMI, FL 33125 US

FEI Number: 59-2420876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELDER & LEWIS, PA
1500 SAN REMO AVENUE
SUITE 214
CORAL GABLES, FL 33133 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	PD	Title	STD
Name	BORDEN, DILLARD RJR	Name	BORDEN, JOY L.
Address	625 N.W. 16TH AVE.	Address	625 N.W. 16TH AVE.
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL

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: DILLARD R BORDEN JR

PD

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date