

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345229

Entity Name: BORRELL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3414 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 172119
TAMPA, FL 336720119

New Mailing Address:

FEI Number: 59-1258353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRELL, ANTHONY J., JR.
3414 BAY TO BAY BLVD #200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BORRELL, ANTHONY J., JR.
114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606 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

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BORRELL, ANTHONY J J, R
Address: 3414 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BORRELL, ANTHONY J J, R
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J. BORRELL, JR.

PTSD

03/26/2009

Electronic Signature of Signing Officer or Director

Date