

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345229

Entity Name: BORRELL, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

114 COLUMBIA DRIVE
UNIT #1
TAMPA, FL 33606

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BORRELL, ANTHONY J JR
Address: PO BOX 172119
City-St-Zip: TAMPA, FL 33672

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: ANTHONY J BORRELL JR

PSTD

01/12/2010

Electronic Signature of Signing Officer or Director

Date