

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582474

FILED
Apr 26, 2010
Secretary of State

Entity Name: BORROUGHS MANUFACTURING CORPORATION

Current Principal Place of Business:

1402 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

627 SE 32ND STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1402 SE 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 101247
CAPE CORAL, FL 33910

FEI Number: 59-1843285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAVELLO, DOLORES
206 S.E. 44TH TERRACE
CAPE CORAL, FL LP, FL 33904 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: PD
Name: SERAVELLO, DOLORES
Address: 206 S E 44TH TERR
City-St-Zip: CAPE CORAL, FL 00000,

Title: VD
Name: SERAVELLO, RALPH
Address: 627 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

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: RALPH SERAVELLO

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date