

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582474

FILED
Jan 17, 2012
Secretary of State

Entity Name: BORROUGHS MANUFACTURING CORPORATION

Current Principal Place of Business:

627 SE 32ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101247
CAPE CORAL, FL 33910

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SERAVELLO, DOLORES
Address: 206 S E 44TH TERR
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

MGR

01/17/2012

Electronic Signature of Signing Officer or Director

Date