

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19879

FILED
May 01, 2009
Secretary of State

Entity Name: BILL BORDEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1377 SHEFFIELD WAY
FORT MYERS, FL 33919

New Principal Place of Business:

5873 KEY LIME WAY
FORT MYERS, FL 33919

Current Mailing Address:

1377 SHEFFIELD WAY
FORT MYERS, FL 33919

New Mailing Address:

5873 KEY LIME WAY
FORT MYERS, FL 33919

FEI Number: 59-2066629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, WILLIAM W
1377 SHEFFIELD WAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BORDEN, WILLIAM W
5873 KEY LIME WAY
FORT MYERS, FL 33919 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: WILLIAM W. BORDEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORDEN, WILLIAM W
Address: 1377 SHEFFIELD WAY
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORDEN, WILLIAM W
Address: 5873 KEY LIME WAY
City-St-Zip: FT MYERS, FL 33919 US

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: WILLIAM W. BORDEN

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date