

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03485

FILED
Jan 19, 2012
Secretary of State

Entity Name: BOROFF ENTERPRISES, INC.

Current Principal Place of Business:

1620 TANGERINE ST
2
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

275 BAY TREE LANE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-2227922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROFF, GUY E
275 BAYTREE LANE
PALM BAY, FL 32909 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: BOROFF, GUY E
Address: 275 BAY TREE LANE
City-St-Zip: PALM BAY, FL

Title: VP
Name: BOROFF, DORIS M
Address: 275 BAY TREE LANE
City-St-Zip: PALM BAY, FL

Title: S
Name: BOROFF, RYAN S
Address: 3097 ROWE ST NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: FISHCER, JOHN M
Address: PO BOX 120455
City-St-Zip: MELBOURNE, FL 32912

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: DORISBOROFF

V/P

01/19/2012

Electronic Signature of Signing Officer or Director

Date