

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17976

Entity Name: BORU, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1111 N. CONGRESS AVENUE
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1111 N. CONGRESS AVENUE
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1318711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, ARTHUR J.
PALM BEACH KENNEL CLUB
1111 NO. CONGRESS AVENUE
W PALM BEACH, FL US

Name and Address of New Registered Agent:

GLENN, MICHAEL
PALM BEACH KENNEL CLUB
1111 NO. CONGRESS AVENUE
W PALM BEACH, FL 33409 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: MICHAEL GLENN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROONEY, TIMOTHY J.
Address: 160 WELL RD
City-St-Zip: PALM BEACH, FL

Title: VD
Name: ROONEY, PATRICK J.
Address: 1111 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD
Name: ROONEY, JOHN J.
Address: 2929 MARYS WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D
Name: ROONEY, DANIEL M.
Address: 940 NORTH LINCOLN
City-St-Zip: PITTSBURG, PA

Title: D
Name: ROONEY, ARTHUR J., JR.
Address: 1190 WASHINGTON RD
City-St-Zip: PITTSBURGH, PA

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: PATRICK ROONEY

VD

01/05/2011

Electronic Signature of Signing Officer or Director

Date