

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65618

FILED
Apr 21, 2011
Secretary of State

Entity Name: BORDA ENGINEERS & ENERGY CONSULTANTS, P.A.

Current Principal Place of Business:

5245 US HWY 19 N.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1170 GULF BLVD
UNIT #201
CLEARWATER, FL 33767

Current Mailing Address:

5245 US HWY 19 N.
NEW PORT RICHEY, FL 34652

New Mailing Address:

1170 GULF BLVD
UNIT #201
CLEARWATER, FL 33767

FEI Number: 22-2055210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, JOSEPH R.
5245 US HWY 19 N.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BORDA, JOSEPH R.
1170 GULF BLVD.
UNIT 201
CLEARWATER, FL 3376 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORDA, JOSEPH R.
Address: 1170 GULF BLVD. UNIT 201
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH R. BORDA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date