

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73206

Entity Name: BORACCI BUILDERS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O WALTER D. BORACCI
2700 N.W. 62ND ST. C-103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O WALTER D. BORACCI
2700 N.W. 62ND ST. C-103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

C/O WALTER D. BORACCI
1355 W. PALMETTO PARK RD. SUITE 285
BOCA RATON, FL 33486

New Mailing Address:

C/O WALTER D. BORACCI
1355 W. PALMETTO PARK RD. SUITE 285
BOCA RATON, FL 33486

FEI Number: 65-0195326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORACCI, WALTER D.
2700 N.W. 62ND ST. C-103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BORACCI, WALTER D.
1355 W. PALMETTO PARK RD. SUITE 285
BOCA RATON, FL 33486 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORACCI, WALTER D.
Address: 2700 N.W. 62ND ST. C-103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORACCI, WALTER D.
Address: 1355 W. PALMETTO PARK RD. SUITE 285
City-St-Zip: BOCA RATON, FL 33486

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: WALTER D. BORACCI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date