

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15207

FILED
Apr 20, 2012
Secretary of State

Entity Name: LOUIS S. BOREK ENTERPRISES, INC.

Current Principal Place of Business:

501 WEXFORD DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

501 WEXFORD DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2542899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, LOUIS S.
501 WEXFORD DRIVE
NICEVILLE, FL 32578 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: BOREK, LOUIS S.
Address: 501 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD
Name: BOREK, WILLIAM
Address: 501 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: BOREK, FRANCYN
Address: 501 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: LOUIS S. BOREK

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date