

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71419

FILED
Jan 04, 2008
Secretary of State

Entity Name: EUNICE J. BORDEN & CO, INC.

Current Principal Place of Business:

329 CENTRAL AVE.
SARASOTA, FL 34236

New Principal Place of Business:

1733 SPRING CREEK DRIVE
SARASOTA, FL 34239

Current Mailing Address:

329 CENTRAL AVE.
SARASOTA, FL 34236

New Mailing Address:

1733 SPRING CREEK DRIVE
SARASOTA, FL 34239

FEI Number: 65-0036052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
2801 FRUITVILLE RD.
SUITE #100
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDEN, EUNICE,
Address: 329 CENTRAL AVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BALDWIN, WALTER,
Address: 329 CENTRAL AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDEN, EUNICE,
Address: 1733 SPRING CREEK
City-St-Zip: SARASOTA, FL

Title: D (X) Change () Addition
Name: BALDWIN, WALTER,
Address: 1613-2 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

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: EUNICE J BORDEN

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date