

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71419

FILED
Mar 17, 2012
Secretary of State

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

Current Principal Place of Business:

1733 SPRING CREEK DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1733 SPRING CREEK DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0036052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTZ, SARA B D
1733 SPRING CREEK DR
SARASOTA, FL 34239 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: D
Name: SARA BORDEN UTZ
Address: 1733 SPRING CREEK
City-St-Zip: SARASOTA, FL 34239 50

Title: D
Name: BALDWIN, WALTER
Address: 1613-2 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

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: SARA BORDEN UTZ

D

03/17/2012

Electronic Signature of Signing Officer or Director

Date