

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052855

FILED
Apr 30, 2009
Secretary of State

Entity Name: BORMAN CONSTRUCTION, INC.

Current Principal Place of Business:

212 B APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

6348 COTTONWOOD LANE
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 3367
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3655718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSMAN, MICHAEL D P
6348 COTTONWOOD LANE
APOLLO BEACH, FL 33572 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: PTD () Delete
Name: MESSMAN, MICHAEL D
Address: 6348 COTTONWOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VPSD () Delete
Name: MESSMAN, LYNDIA R
Address: 6348 COTTONWOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNDIA R MESSMAN

VPSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date