

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002713

Entity Name: BORUTA SERVICES INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

6808 CROSSBOW LN
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5642 TOWNHOUSE DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6808 CROSSBOW LN
NEW PORT RICHEY, FL 34653

New Mailing Address:

5642 TOWNHOUSE DR
NEW PORT RICHEY, FL 34652

FEI Number: 59-3689066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACZOL, JADWIGA
6808 CROSSBOW LN
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

GACZOL, JADWIGA
5642 TOWNHOUSE DR
NEW PORT RICHEY, FL 34652 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: JADWIGA GACZOL

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GACZOL, JADWIGA A
Address: 5642 TOWNHOUSE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: GACZOL, WIESLAW
Address: 5642 TOWNHOUSE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JADWIGA GACZOL

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date