

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067437

FILED
May 01, 2008
Secretary of State

Entity Name: BORDER ENTERPRISES, INC.

Current Principal Place of Business:

2066 CASA LOMA DRIVE
FAIRFIELD, OH 45014

New Principal Place of Business:

5667 VOGEL ROAD
CINCINNATI, OH 45239

Current Mailing Address:

2066 CASA LOMA DRIVE
FAIRFIELD, OH 45014

New Mailing Address:

5667 VOGEL ROAD
CINCINNATI, OH 45239

FEI Number: 13-4279156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDER, JOSEPH
16402-C LIVINGSTON AVE.
LUTZ, FL 33559 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDER, JOSEPH
Address: 16402-C LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORDER, JOSEPH L
Address: 16402-C LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

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: JOSEPH BORDER

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date