

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009052

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOORSE REALTY GROUP INC

Current Principal Place of Business:

125 SANDPIPER CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

125 SANDPIPER CIRCLE
JUPITER, FL 33477 UN

Current Mailing Address:

125 SANDPIPER CIRCLE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-2186185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
20
NORTH PALM BEACH, FL 33408 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: P
Name: BOORSE, MARY JANE
Address: 125 SANDPIPER CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: BOORSE, WILLIAM BOORSE
Address: 125 SAND PIPER CIRCLE
City-St-Zip: JUPITER, FL 33477

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: MARY JANE BOORSE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date