

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056927

Entity Name: BORCO TRAILERS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4510 70TH STREET WEST
APT. 60
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

205 NIEL ST
JOHNSTOWN, PA 15905 US

New Mailing Address:

205 NIEL ST
JOHNSTOWN, PA 15904 US

FEI Number: 20-3760564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, STEVEN W
4510 70TH STREET WEST
APT. 60
BRADENTON, FL 34210 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: BORTOLI, JOHN E
Address: 205 NIEL ST
City-St-Zip: JOHNSTOWN, PA 15904 US

Title: SEC
Name: SWANK, STEVEN W
Address: 4510 70TH STREET WEST
City-St-Zip: BRADENTON, FL 34210 US

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: JOHN E BORTOLI

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date