

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067822

Entity Name: BOROFF INCORPORATED

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

55744HOLIDAY CIR
ASTOR, FL 32102 US

New Principal Place of Business:

23835 SR 40
ASTOR, FL 32102 US

Current Mailing Address:

55744HOLIDAY CIR
ASTOR, FL 32102 US

New Mailing Address:

PO BOX 657
ASTOR, FL 32102 US

FEI Number: 42-1668276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROFF, TERESA L
55744 HOLIDAY CIR
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

BOROFF, TERESA L
25125 BALACKWATER LN
ASTOR, FL 32102 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: TERESA L BOROFF

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOROFF, RANDY L
Address: 25125 BALACKWATER LN
City-St-Zip: ASTOR, FL 32102 US

Title: V
Name: BOROFF, TERESA L
Address: 25125 BALACKWATER LN
City-St-Zip: ASTOR, FL 32102 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: TERESA L BOROFF

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date