

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017827

FILED
May 01, 2012
Secretary of State

Entity Name: BORO BROTHER ENTERPRISES, INC.

Current Principal Place of Business:

215 ENFIELD ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

215 ENFIELD ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-4266880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E. OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33306 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: PSTD
Name: JARMAN, CLAUDE M
Address: 215 ENFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33344

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: CLAUDE JARMAN

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date