

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128052

Entity Name: NICHOLAS J. BORIS,PA

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5560 BEE RIDGE RD
5
SARASOTA, FL 34233

New Principal Place of Business:

4454 GOLDEN LAKE DR
SARASOTA, FL 34233

Current Mailing Address:

2897 SEASONS BLVD
SARASOTA, FL 34240

New Mailing Address:

4454 GOLDEN LAKE DR
SARASOTA, FL 34233

FEI Number: 26-1495980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIS, NICHOLAS J
2897 SEASONS BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BORIS, NICHOLAS J
4454 GOLDEN LAKE DR
SARASOTA, FL 34233 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: NICHOLAS J BORIS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BORIS, NICHOLAS J
Address: 4454 GOLDEN LAKE DR
City-St-Zip: SARASOTA, FL 34233

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: NICHOLAS J BORIS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date