

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054913

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BORLAND CONCRETE AND MASONRY INC

## Current Principal Place of Business:

135 MILESTONE DR.  
HAINES CITY, FL 33844 US

## New Principal Place of Business:

4508 ROUNDUP DR  
POLK CITY, FL 33868 US

## Current Mailing Address:

135 MILESTONE DR.  
HAINES CITY, FL 33844 US

## New Mailing Address:

4508 ROUNDUP DR  
POLK CITY, FL 33868 US

FEI Number: 26-2767193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BORLAND, MICHAEL  
Address: 135 MILESTONE DR.  
City-St-Zip: HAINES CITY, FL 33844 US

Title: S ( ) Delete  
Name: BORLAND, NICOLE  
Address: 135 MILESTONE DR.  
City-St-Zip: HAINES CITY, FL 33844 US

Title: T ( ) Delete  
Name: BORLAND, MICHAEL  
Address: 135 MILESTONE DR.  
City-St-Zip: HAINES CITY, FL 33844 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BORLAND

P

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date