2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032107

FILED Jul 01, 2010 Secretary of State

Entity Name: BORO BUILDING AND PROPERTY MAINTENANCE INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE ROAD SUITE 201

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8466 NORTH LOCKWOOD RIDGE ROAD 8232 CYPRESS LAKE DRIVE SUITE 201 SARASOTA, FL 34243

SARASOTA, FL 34243 US

FEI Number: 80-0074952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIES, KATHRYN M
8232 CYPRESS LAKE DRIVE
SARASOTA, FL 34243 US
8BURNS, GEMMA MRS
8232 CYPRESS LAKE DRIVE
SARASOTA, FL 34243 US
8CARASOTA, FL 34243 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: GEMMA BURNS 07/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURNS, GEMMA MRS
Address: 8232 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP

Name: BURNS, RICHARD MR
Address: 8232 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP

 Name:
 UNDERWOOD, JAN C

 Address:
 28402 102ND DRIVE

 City-St-Zip:
 MYAKKA CITY, FL 34251 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: GEMMA BURNS P 07/01/2010