

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032107

FILED
Jan 06, 2012
Secretary of State

Entity Name: BORO BUILDING AND PROPERTY MAINTENANCE INCORPORATED

Current Principal Place of Business:

7053 S TAMIAMI TRAIL
SUITE F
SARASOTA, FL 34231 US

New Principal Place of Business:

6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 US

Current Mailing Address:

7053 S TAMIAMI TRAIL
SUITE F
SARASOTA, FL 34231 US

New Mailing Address:

6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 US

FEI Number: 27-3414287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY PETE
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

VARNEY, BEN
6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 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: BEN VARNEY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKRZYPKOWSKI, LEANNE
Address: 6321 PORTER ROAD, SUITE 5,
City-St-Zip: SARASOTA,, FL 34240, US

Title: VP
Name: SKRZYPKOWSKI, RYAN
Address: 6321 PORTER ROAD, SUITE 5,
City-St-Zip: SARASOTA,, FL 34240 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: LEANNE SKRZYPKOWSKI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date