

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035332

FILED
Aug 23, 2010
Secretary of State

Entity Name: BORDERS INSURANCE, INC.

Current Principal Place of Business:

1703-B THONOTOSASSA RD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1703-B THONOTOSASSA RD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 35-2363476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDERS, BARTON T
1703-B THONOTOSASSA RD
PLANT CITY, FL 33563 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: BORDERS, BARTON T
Address: 1703-B THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563

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: BARTON T BORDERS

CEO

08/23/2010

Electronic Signature of Signing Officer or Director

Date