

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103196

Entity Name: NORTHBORO BUILDERS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

741 FRONT STREET STE 130
CELEBRATION, FL 34747

New Principal Place of Business:

741 FRONT STREET
STE 130
CELEBRATION, FL 34747

Current Mailing Address:

741 FRONT STREET STE 130
CELEBRATION, FL 34747

New Mailing Address:

741 FRONT STREET
STE 130
CELEBRATION, FL 34747

FEI Number: 01-0798438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LAWRENCE S. JARNES
741 FRONT STREET
SUITE 130
CELEBRATION, FL 34747 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: LAWRENCE S. JARNES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ZARNES, LARRY
Address: 741 FRONT STREET STE 130
City-St-Zip: CELEBRATION, FL 34747

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: LARRY JARNES

DPST

05/03/2010

Electronic Signature of Signing Officer or Director

Date