

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103196

Entity Name: NORTHBORO BUILDERS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

741 FRONT STREET
STE 130
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 755
SUTTON, MA 01590

New Mailing Address:

741 FRONT STREET
SUITE 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:

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

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date