

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000000556

Entity Name: BORTON DESIGN, INC.

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1354 NORTH KYLE WAY  
ST. JOHN, FL 32259

**New Principal Place of Business:**

1354 N KYLE WAY  
ST. JOHNS, FL 32259

**Current Mailing Address:**

1354 NORTH KYLE WAY  
ST. JOHN, FL 32259

**New Mailing Address:**

1354 N KYLE WAY  
ST. JOHNS, FL 32259

FEI Number: 27-1601803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BORTON, BRIAN D  
1354 NORTH KYLE WAY  
ST. JOHN, FL 32259 US

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

BORTON, BRIAN D  
1354 N KYLE WAY  
ST. JOHNS, FL 32259 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/16/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BORTON, BRIAN D  
Address: 1354 N KYLE WAY  
City-St-Zip: ST. JOHNS, FL 32259 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: BRIAN D. BORTON

P

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date