

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062662

FILED
Sep 05, 2012
Secretary of State

Entity Name: BORGGO 28 INC.

Current Principal Place of Business:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 27-3172894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, ROD
344 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: P
Name: REGAN, SHAYNE
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: VP
Name: REGAN, RODNEY J
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 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: ROD J REGAN

VP

09/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date