

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016752

Entity Name: BORNIBBE INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

100 POINSETTA ST
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

100 POINSETTA ST
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-5025886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTEAU, BERNARD
100 POINSETTA ST
INDIALANTIC, FL 32903 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: PARENTEAU, ALYSON
Address: 100 POINSETTA ST
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: PARENTEAU, BERNARD
Address: 100 POINSETTA ST
City-St-Zip: INDIALANTIC, FL 32903

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: BERNARD PARENTEAU

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date