

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047193

FILED
Jan 16, 2009
Secretary of State

Entity Name: BORREGARD CONSTRUCTION, INC.

Current Principal Place of Business:

14148 8TH ST
SUITE 202
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1869
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 65-0421177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGARD, WILLIAM
17306 PARRISH GROVE ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BORREGARD, WILLIAM S
17306 PARRISH GROVE ROAD
DADE CITY, FL 33523 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: WILLIAM S. BORREGARD

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORREGARD, WILLIAM
Address: 17306 PARRISH GROVE ROAD
City-St-Zip: DADE CITY, FL 33522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BORREGARD, WILLIAM S
Address: 17306 PARRISH GROVE ROAD
City-St-Zip: DADE CITY, FL 33522

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S. BORREGARD

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date