

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047193

FILED
May 02, 2012
Secretary of State

Entity Name: BORREGARD CONSTRUCTION, INC.

Current Principal Place of Business:

17306 PARRISH GROVE RD.
DADE CITY, FL 33523 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 (X)**

Name and Address of Current Registered Agent:

BORREGARD, WILLIAM S
17306 PARRISH GROVE ROAD
DADE CITY, FL 33523 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: PRES
Name: BORREGARD, WILLIAM S
Address: 17306 PARRISH GROVE ROAD
City-St-Zip: DADE CITY, FL 33523

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: WILLIAM S. BORREGARD

PRES

05/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date