2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075566

Entity Name: BORART HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
907 S 21ST AVENUE HOLLYWOOD, FL 33020 US	

Current Mailing Address:	**New Mailing Address:**
907 S 21ST AVENUE HOLLYWOOD, FL 33020 US	

FEI Number: 59-3339664   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ATTWOOD, BRIAN 907 S 21ST AVENUE HOLLYWOOD, FL 33020 US	ATTWOOD, BRIAN R 907 S 21ST AVENUE HOLLYWOOD, FL 33020 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: BRIAN R ATTWOOD   03/05/2009
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ATTWOOD, BRIAN	
Address:	2781 OCEAN CLUB BLVD #204	
City-St-Zip:	HOLLYWOOD, FL 33019	

Title:	P	(X) Change ( ) Addition
Name:	ATTWOOD, BRIAN R	
Address:	1310 NW 118TH AVENUE	
City-St-Zip:	PLANTATION, FL 33023	

Title:	VP	(X) Delete
Name:	ROMILIO VENTURA,	
Address:	17901 NE 9TH CT	
City-St-Zip:	N MIAMI BCH, FL 33162	

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: BRIAN R ATTWOOD   P   03/05/2009
                        Electronic Signature of Signing Officer or Director   Date