

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118263

FILED
Apr 26, 2011
Secretary of State

Entity Name: BURNSTEIN & BURNSTEIN, INC.

Current Principal Place of Business:

14100 WALSINGHAM RD STE 20
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14100 WALSINGHAM RD STE 20
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3760334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMA, JOSEPH
814 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 33785 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: D
Name: DIMA, JOSEPH
Address: 814 HIDDEN HARBOUR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOSEPH DIMA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date