

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001226

Entity Name: NEAL BURNS, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1914 W. AILEEN STREET  
TAMPA, FL 33607

## New Principal Place of Business:

207 S TRASK ST  
TAMPA, FL 33609

## Current Mailing Address:

1914 W. AILEEN STREET  
TAMPA, FL 33607

## New Mailing Address:

207 S TRASK ST  
TAMPA, FL 33609

FEI Number: 26-3995433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, NEAL W  
1914 W. AILEEN STREET  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BURNS, NEAL W  
207 S TRASK ST  
TAMPA, FL 33609 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: NEAL BURNS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BURNS, NEAL W  
Address: 207 S TRASK ST  
City-St-Zip: TAMPA, FL 33609

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: NEAL BURNS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date