

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

Electronic Signature of Registered Agent

04/29/2011

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

Electronic Signature of Signing Officer or Director

CEO

04/29/2011

Date