

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003266

Entity Name: AIR BURNERS, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

4390 CARGO WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4390 CARGO WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 80-0745970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'CONNOR, BRIAN M
4390 SW CARGO WAY
PALM CITY, FL 34990 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 M. O'CONNOR

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: O'CONNOR, BRAIN
Address: 4390 CARGO WAY
City-St-Zip: PALM CITY, FL 34990

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: BRIAN M. O'CONNOR

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date