

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640039

Entity Name: BURNING TREE CORPORATION

Current Principal Place of Business:

1994 E. SUNRISE BLVD., #212
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1994 E. SUNRISE BLVD., #212
FT. LAUDERDALE, FL 33304 US

FEI Number: 59-1929910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROMFIELD, STEPHEN
1994 E. SUNRISE BLVD., #212
FORT LAUDERDALE, FL 33304-1462 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name BROMFIELD, STEPHEN
Address 1994 E. SUNRISE BLVD., #212
City-State-Zip: FT.LAUDERDALE FL 33304-1462

Title PD
Name BROMFIELD, DONNA
Address 1994 E. SUNRISE BLVD., #212
City-State-Zip: FT.LAUDERDALE FL 33304-1462

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: STEPHEN BROMFIELD

SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date