

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008540

Entity Name: BURNAP INVESTMENTS, INC.

Current Principal Place of Business:

231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480

Current Mailing Address:

231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480

FEI Number: 02-0544966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNAP, BARTLETT
231 BRADLEY PLACE, STE. 204
PALM BEACH, FL 33480 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 PTD
Name BURNAP, BARTLETT
Address 231 BRADLEY PLACE, STE. 204
City-State-Zip: PALM BEACH FL 33480

Title VP
Name BURNAP, IAN
Address 11821 SUNSHINE TERRACE-STUDIO
 CITY AREA
City-State-Zip: LOS ANGELES CA 91604

Title S
Name BURNAP, CHRISTIANE
Address 100 HORSESHOE CIRCLE
City-State-Zip: HAILEY ID 83333

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: BARTLETT BURNAP

PRESIDENT

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date