2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048695

Entity Name: BURGESS MOTOR WORKS, INC.

Current Principal Place of Business:

228 CARSWELL AVE., UNIT B HOLLY HILL, FL 32117

Current Mailing Address:

228 CARSWELL AVE., UNIT B HOLLY HILL, FL 32117 US

FEI Number: 59-3320978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL S. FRIEBIS & ASSOCIATES 3890 TURTLE CREEK DRIVE, STE B PORT ORANGE, FL 32127 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: DANIEL S. FRIEBIS 04/13/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D

Name BURGESS, GREG Address 136 VILLAGE LANE

City-State-Zip: DAYTONA BEACH FL 32119

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: GREG BURGESS PRESIDENT 04/13/2016

FILED Apr 13, 2016

Secretary of State

CC7444750620

Date