

2013 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:

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STO
444 SEABREEZE BOULEVARD STE 900
DAYTONA BEACH, FL 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 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: GREGORY BURGESS

D

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date