2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 AN **DOCUMENT # 269577** 1. Entity Name **Secretary of State** BURR INVESTMENTS INC Principal Place of Business Mailing Address BURR INVESTMENTS 4040 WOODCOCK DR., STE. 2-A BURR INVESTMENTS 4040 WOODCOCK DR., STE. 2-A JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1022506 Not Applicable Zια Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, GARY E Street Address (P.O. Box Number is Not Acceptable) 4040 WOODCOCK DR. STE. 2-A JACKSONVILLE FL 32207 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed uso diet logistinad niversand bills if implicasio tNOTE: Registered Agentic gratum inequiran vancia reinhattir gi DATE FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ۷D TITLE Deicte TITLE NAME COOK, MILDRED B NAME U00000899685 04/28/08-80048-017 150.00 STREET ADDRESS 1040 NW 6TH TERRACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE STD Darete TITLE Change Addition NAME WATSON, GARY E NAME STREET ADDRESS 1972 LARGO PLACE STREET ADDRESS CITY-ST-ZIP JAX FL CITY - ST - ZIP ☐ Da∙ete TITLE ۷D TITLE Change Addition NAME HAME MCFARLIN, CLARA B. STREET ADDRESS 3239 BRIDGEFIELD DR STREET ADDRESS CITY-ST-719 LAKELAND FL 33803 CITY-ST-78P TITLE ☐ Darete TITLE Change Addition RICHARD F. MCFARLIN MAME 3239 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-719 III ☐ Defete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-2#

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

OHY-ST-ZIP

GARTE

☐ Delete

GARY E. WATSON 14 APR OF (904) 346-0059

Addition

☐ Change