2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280172

FILED Feb 15, 2010 Secretary of State

Entity Name: FRANK BURNS REALTY, INC.

New Principal Place of Business: Current Principal Place of Business:

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3711 AZEELE TAMPA, FL 33609

FEI Number: 59-6080102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, FRANK 3711 AZEELE

TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BURNS, FRANK Name: 3711 AZEELE ST. Address: City-St-Zip: TAMPA, FL

Title:

Name: GIBBINS.JOHN Address: 101 E. KENNEDY BLVD.

TAMPA, FL City-St-Zip:

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: FRANK BURNS **PRES** 02/15/2010