

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369277

FILED
Apr 13, 2010
Secretary of State

Entity Name: BURR INDUSTRIES, INC.

Current Principal Place of Business:

18950 SW 240 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18950 SW 240 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2137355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGHAM, VICTORIA S
18950 SW 240 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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: PCD
Name: BRIDGHAM, VICTORIA SOVA
Address: 18950 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: SD
Name: BRIDGHAM, CHARLES B III
Address: 18950 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VD
Name: BRIDGHAM, WALTER L.
Address: 303 W 21ST STREET APT #12A
City-St-Zip: NEW YORK, NY 10011

Title: VD
Name: VAN KONIJNENBURG, KYMBERLY A
Address: 2150 GARNET COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: VICTORIA S. BRIDGHAM

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date