

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454055

FILED
Jan 09, 2009
Secretary of State

Entity Name: BURGESS ENGINEERING, INC.

Current Principal Place of Business:

12995 S CLEVELAND AVE
#229
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

6292 MORGAN LA FEE LANE
FT. MYERS, FL 33912

New Mailing Address:

17453 LEE ROAD
FT. MYERS, FL 33967

FEI Number: 59-1649766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JOSEPH H
6292 MORGAN LA FEE LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BROUGHTON, JOSEPH W
17453 LEE ROAD
FT. MYERS, FL 33967 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: JOSEPH W BROUGHTON

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BURGESS, DELORES A
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL 00000,

Title: PD () Delete
Name: BURGESS, JOSEPH H
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROUGHTON, JOSEPH W
Address: 17453 LEE ROAD
City-St-Zip: FT MYERS, FL 33967

Title: VD (X) Change () Addition
Name: HALL, RUSSELL D
Address: 13300-56 SOUTH CLEVELAND AVE #308
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Change (X) Addition
Name: MITCHELL, MATTHEW
Address: 12573 GEMSTONE COURT
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH W BROUGHTON

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date