2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656641

Entity Name: RICHARD BURNS, P.A.

FILED Apr 22, 2009 Secretary of State

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

10900 N. KENDALL DRIVE SUITE 100 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

 10900 N. KENDALL DRIVE
 10900 N. KENDALL DRIVE

 SUITE #100
 SUITE 100

 MIAMI, FL 33176
 US

 MIAMI, FL 33176
 US

FEI Number: 59-1979683 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, RICHARD 10900 N. KENDALL DRIVE SUITE 100 MIAMI, FL 33176 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BURNS, RICHARD
 Name:

 Address:
 10900 N. KENDALL DRIVE #100
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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: RICHARD BURNS PRES 04/22/2009