

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32847

FILED
Jul 09, 2008
Secretary of State

Entity Name: BURGUNDY SQUARE INVESTMENT COMPANY

Current Principal Place of Business:

9017 TUSCAN VALLEY
ORLANDO, FL 32825 US

New Principal Place of Business:

134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

9017 TUSCAN VALLEY
ORLANDO, FL 32825 US

New Mailing Address:

134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 US

FEI Number: 59-2280187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, JERRY
9017 TUSCAN VILLAGE PL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WESTON, JERRY
134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 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: JERRY WESTON

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WESTON, JERRY
Address: 9017 TUSCAN VALLEY PL
City-St-Zip: ORLANDO, FL 32825 US

Title: V () Delete
Name: WESTON, EWA
Address: 9017 TUSCAN VALLEY PL
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WESTON, JERRY
Address: 134 STARBOARD LANE, UNIT 804
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: V (X) Change () Addition
Name: WESTON, EWA
Address: 134 STARBOARD LANE, UNIT 804
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JERRY WESTON

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date