

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32847

FILED
Mar 06, 2012
Secretary of State

Entity Name: BURGUNDY SQUARE INVESTMENT COMPANY

Current Principal Place of Business:

134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 US

New Mailing Address:

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
134 STARBOARD LANE
UNIT 804
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

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

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

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: JERRY WESTON

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03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date