

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69231

Entity Name: KEN BURNS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4301 N OCEAN BLVD
A705
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% KENNETH W. BURNS
P.O. BOX 811537
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-2360633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KENNETH
4301 N. OCEAN BLVD.-A705
BOCA RATON, FL 33431 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: P
Name: BURNS, KENNETH
Address: 4301 N OCEAN BLVD., #A705
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: BURNS, SARA
Address: 4301 N OCEAN BLVD., #A705
City-St-Zip: BOCA RATON, FL 33434

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: KENNETH BURNS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date