2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2010
Secretary of State

DOCUMENT# H70292

Entity Name: DON BURNS INSURANCE, INC.

Current Principal Place of Business:

% DON H. BURNS
1765 MANATEE COURT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

% DON H. BURNS
1765 MANATEE COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-2566224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, DON H.
1765 MANATEE COURT
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNS, DON H.
Address: 1765 MANATEE COURT
City-St-Zip: MERRITT ISLAND, FL

Title: D
Name: BURNS, ANGELA D.
Address: 1765 MANATEE COURT
City-St-Zip: MERRITT ISLAND, FL

Title: VP
Name: BURNS, BRET C
Address: 912 HARBOR PINES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DON H. BURNS PRES 02/01/2010

Electronic Signature of Signing Officer or Director Date