

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01450

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE JOHN BURROWS COMPANY

Current Principal Place of Business:

4575 ST JOHNS AVE
SUITE ONE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4575 ST JOHNS AVE
SUITE ONE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-2638639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, JOHN T.
4635 VERONA AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BURROWS, JOHN T PRES
4635 VERONA AVE.
JACKSONVILLE, FL 32210 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: JOHN T. BURROWS 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROWS, JOHN T.,
Address: 4635 VERONA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: BURROWS, NANCY O.,
Address: 4635 VERONA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROWS, JOHN T P,D
Address: 4635 VERONA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: BURROWS, NANCY O S
Address: 4635 VERONA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN T. BURROWS PRES 01/24/2008

Electronic Signature of Signing Officer or Director Date