2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48085

Entity Name: BUREK & BUREK ENTERPRISES, INC.

FILED Jun 23, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4351 PHILLIPS HWY JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4351 PHILLIPS HWY JACKSONVILLE, FL 32207

FEI Number: 59-2752144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUREK, DONALD GARY

1794 B 5 OCEAN DR

1794 B S OCEAN DR

1794 B S OCEAN DR

PONTE VEDRA BEACH, FL 32250 US JACKSONVILLE, FL 32250 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: 06/23/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUREK, RONALD EDWARD BUREK, RONALD EDWARD Name: Name: 300 N ROSEOE BLVD 300 N ROSEGE BLVD Address: Address: City-St-Zip: PONTE VEDRA BCH, FL City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DPS () Delete Title: DPS (X) Change () Addition Name: BUREK, DONALD GARY Name: BUREK, DONALD GARY

Name:BUREK, DONALD GARYName:BUREK, DONALD GARYAddress:1794-B S. OCEAN DRIVEAddress:1794-B S. OCEAN DRIVECity-St-Zip:JACKSONVILLE BCH, FLCity-St-Zip:JACKSONVILLE BCH, FL32250

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: DONALD BUREK PRES 06/23/2009