

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50073

Entity Name: G. BURNS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2801 ROSSELLE ST
JACKSONVILLE, FL 32203 US

New Principal Place of Business:

2801 ROSSELLE ST
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2801 ROSSELLE ST
JACKSONVILLE, FL 32203 US

New Mailing Address:

2801 ROSSELLE ST
JACKSONVILLE, FL 32205 US

FEI Number: 59-2750841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, GARY W SR
2821 BIRCHWOOD DRIVE
ORANGE PARK, FL 32073 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, GARY W.
Address: 2821 BIRCHWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: BURNS, GEORGE R.
Address: 4119 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TS
Name: BURNS, CAROLYN J.
Address: 3384 SEQUOIA RD
City-St-Zip: ORANGE PARK, FL 32065

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: GARY W BURNS SR.

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date