

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K43331

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** BURNS & BURNS, INC.

**Current Principal Place of Business:**

565 E BELT AVE  
BUSHNELL, FL 33513

**New Principal Place of Business:**

565 E BELT AVE  
BUSHNELL, FL 33513 UN

**Current Mailing Address:**

P.O. BOX 427  
SUGAR GROVE, NC 28679

**New Mailing Address:**

**FEI Number:** 59-2923570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURNS, KENNETH E  
565 E BELT AVE  
BUSHNELL, FL 33513 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: DP  
Name: BURNS, PAUL S  
Address: 105 TWIN HOLLOW LANE  
City-St-Zip: VILAS, NC 28692 US

Title: V  
Name: BURNS, DONNA B  
Address: 105 TWIN HOLLOW LANE  
City-St-Zip: VILAS, NC 28692

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: PAUL S. BURNS

PRES

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date