

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93199

Entity Name: R. K. BURNS SURVEYING, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1940 RICARDO AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

3507 LEE BOULEVARD, #206-D
LEHIGH ACRES, FL 33971

Current Mailing Address:

1940 RICARDO AVENUE
FORT MYERS, FL 33901

New Mailing Address:

3507 LEE BOULEVARD, #206-D
LEHIGH ACRES, FL 33971

FEI Number: 59-2953248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM M
11035 IRON HORSE WAY
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BURNS, WILLIAM M
211 8TH AVENUE
LEHIGH ACRES, FL 33972 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: WILLIAM M. BURNS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASHAM, STACEY ANN,
Address: 101 KINGSTON STREET
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: BURNS, JOHN S SR
Address: 2630 BEE BRANCH LAKES DR
City-St-Zip: LABELLE, FL 33935

Title: PTS () Delete
Name: BURNS, WILLIAM M
Address: 11035 IRON HORSE WAY
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: BURNS, WILLIAM M
Address: 211 8TH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: WILLIAM M. BURNS

PTS

04/03/2008

Electronic Signature of Signing Officer or Director

Date