

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43568

Entity Name: H. AND M. BURNS CORP.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

105 CARRIAGE DR.  
PALATKA, FL 321777798 US

## New Principal Place of Business:

## Current Mailing Address:

105 CARRIAGE DR.  
PALATKA, FL 321777798 US

## New Mailing Address:

FEI Number: 59-2989327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, HARRY D.  
105 CARRIAGE DR.  
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURNS, HARRY D  
Address: 105 CARRIAGE DR.  
City-St-Zip: PALATKA, FL 32177

Title: VP ( ) Delete  
Name: BURNS, MADALINE R  
Address: 105 CARRIAGE DR  
City-St-Zip: PALATKA, FL 32177

Title: S ( ) Delete  
Name: BURNS, HARRY M  
Address: 1866 FCO BARRIO NUEVO  
City-St-Zip: SAN JUAN, PR 00926

Title: T ( ) Delete  
Name: CALKINS, FREDERIC  
Address: 126 RAINTREE WOODS TRAIL  
City-St-Zip: PALATKA, FL 32177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HARRY D. BURNS

PRES

06/23/2009

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

\_\_\_\_\_  
Date