

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43568

FILED
May 01, 2010
Secretary of State

Entity Name: H. AND M. BURNS CORP.

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

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:

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

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

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

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

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: HARRY D. BURNS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date