

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018879

Entity Name: JOSEPH BURGESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5853 NW 40TH AVE.
COCONUT CREEK,, FL 33073

New Principal Place of Business:

Current Mailing Address:

5853 NW 40TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1079051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL & NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

COOPER, GARY M ESQUIRE
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: GARY M COOPER, ESQUIRE

05/01/2009

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: PTSD () Delete
Name: BURGESS, JOSEPH
Address: 5853 NW 40TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: BURGESS, DAWN M
Address: 5853 NW 40TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH BURGESS

PTSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date