

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091644

FILED
Apr 09, 2009
Secretary of State

Entity Name: BURTON REID HOLDINGS, INC.

Current Principal Place of Business:

19 WOODS LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 6307
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-1148825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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/D () Delete
Name: COHEN, BARRY
Address: 19 WOODS LANE
City-St-Zip: BOYNTON BEACH, FL 33436X

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COHEN, BARRY
Address: 19 WOODS LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BARRY COHEN

P/D

04/09/2009

Electronic Signature of Signing Officer or Director

Date