

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040178

FILED
Feb 02, 2009
Secretary of State

Entity Name: BURNING SKY ENTERTAINMENT, INC.

Current Principal Place of Business:

3654 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

3654 CLEVELAND AVE.
FORT MYERS, FL 33901

Current Mailing Address:

KEITH STENGEL
PO DRAWER 6817
FORT MYERS, FL 33911

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 03-0435418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STENGEL, KEITH C
Address: 3607 S.E. 21ST PL.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STENGEL, KEITH C
Address: 3607 S.E. 21ST PL.
City-St-Zip: CAPE CORAL, FL 33904

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: KEITH C. STENGEL

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date