

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115867

FILED
Jun 20, 2011
Secretary of State

Entity Name: TOM BURNETT ENTERPRISES, INC.

Current Principal Place of Business:

5150 PALM VALLEY RD.
SUITE 205
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

218 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD
SUITE 205
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

218 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 30-0127499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, THOMAS D
218 PABLO RD
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURNETT, THOMAS D
Address: 218 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS D. BURNETT

PSTD

06/20/2011

Electronic Signature of Signing Officer or Director

Date