

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119860

Entity Name: BURNS & HENAUULT INC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

710 60TH ST CT E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

6204 32ND AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 11-3688827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, DONALD H
710 60TH ST COURT EAST
BRADENTON, FL 34208 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: P
Name: BURNS, DUANE
Address: 6204 32ND AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: DUANE BURNS

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date