

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123909

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE STORE AT BURNT STORE CENTRE, INC.

Current Principal Place of Business:

714 BURNT STORE RD, N
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

714 BURNT STORE RD, N
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 16-1640991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD STE 312
CAPE CORAL, FL 33904 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: DPT () Delete
Name: DEBONO, CHARLES
Address: 4344 NW 27 ST
City-St-Zip: CAPE CORAL, FL 33993

Title: DVP () Delete
Name: DBOND, DONALD
Address: 2003 SE. 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: DEBORO, CHRISTOPHER
Address: 34 19SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DBOND, DONALD
Address: 2003 SE. 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: DEBORO, CHRISTOPHER
Address: 3419 SE 8TH PLACE
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: PAUL LARROW

RA

01/20/2009

Electronic Signature of Signing Officer or Director

Date