

# 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