

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120634

FILED
Feb 02, 2012
Secretary of State

Entity Name: BURGESS BROTHERS PAINTING, INC.

Current Principal Place of Business:

196 VERMONT AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

196 VERMONT AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 83-0374573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS
1440 NOVA ROAD
SUITE 201
HOLLY HILL, FL 32117 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: BURGESS, EMMETT
Address: 196 VERMONT AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: BURGESS, DAVID A
Address: 196 VERMONT AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID BURGESS

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date