

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013713

**FILED
Jan 22, 2009
Secretary of State****Entity Name:** CRAIG BURNS ENTERPRISES, INC.**Current Principal Place of Business:**6224 PINE LANE
LAKELAND, FL 33813**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2349
EATON PARK, FL 33840**New Mailing Address:****FEI Number:** 20-0746118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, ERNEST M JR
1958 EDGEWOOD DR
LAKELAND, FL 33803 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: D () Delete
Name: BURNS, CRAIG W
Address: 6224 PINE LANE
City-St-Zip: LAKELAND, FL 33813Title: D () Delete
Name: BURNS, CYNTHIA K
Address: 6224 PINE LANE
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA K BURNS

D

01/22/2009

Electronic Signature of Signing Officer or Director_____
Date