

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044473

FILED
May 01, 2008
Secretary of State

Entity Name: BURIG & SONS ENTERPRISES, CORP.

Current Principal Place of Business:

8002 E COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

2704 ANNHURST AVENUE
ORLANDO, FL 32826

Current Mailing Address:

2704 ANNHURST AVENUE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-0860167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURITICA, ALBERTO
2704 ANNHURST AVENUE
ORLANDO, FL 32826 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURITICA, ALBERTO
Address: 2704 ANNHURST AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: BURITICA, DAVID E
Address: 2704 ANNHURST AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: BURITICA, OLGA
Address: 2704 ANNHURST AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: BURITICA, LUIS A
Address: 2704 ANNHURST AVENUE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERTO BURITICA

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date