

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083588

FILED
Jan 12, 2012
Secretary of State

Entity Name: BURRIS REALTY GROUP, INC.

Current Principal Place of Business:

918 E. OLEANDER STREET
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

422 EUNICE DR.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-1138716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, M. BRENT
422 EUNICE 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURRIS, MALCOLM B
Address: 422 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803 US

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: BRENT BURRIS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date