

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097878

Entity Name: BURNS INVESTMENTS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

15504 AMBERBEAM BLVD.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

15504 AMBERBEAM BLVD.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-2405281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOSEPH SR
15504 AMBERBEAM BLVD.
WINTER GARDEN, FL 34787 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: D
Name: BURNS, JOSEPH SR.
Address: 15504 AMBERBEAM BLVD.
City-St-Zip: WINTER GARDEN, FL 34787 UK

Title: D
Name: BURNS, JOSEPH JR
Address: 382 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761

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: JOSEPH BURNS

MR

04/11/2011

Electronic Signature of Signing Officer or Director

Date