

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098001

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: BURGESS INVESTMENT CORPORATION

**Current Principal Place of Business:**

277 LAKE DAMON DRIVE  
AVON PARK, FL 33825

**New Principal Place of Business:**

245 SOUTH LAKE DRIVE  
LEHIGH ACRES, FL 33936

**Current Mailing Address:**

P.O. BOX 517  
AVON PARK, FL 33826

**New Mailing Address:**

245 SOUTH LAKE DRIVE  
LEHIGH ACRES, FL 33936

FEI Number: 27-0099144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURGESS, LARRY M  
277 LAKE DAMON DR.  
AVON PARK, FL 33825 US

**Name and Address of New Registered Agent:**

BURGESS, LARRY M  
245 SOUTH LAKE DRIVE  
LEHIGH ACRES, FL 33936 US

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

04/21/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BURGESS, LARRY M  
Address: P.O. BOX 517  
City-St-Zip: AVON PARK, FL 33826

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BURGESS, LARRY M  
Address: 245 SOUTH LAKE DRIVE  
City-St-Zip: LEHIGH ACRES, FL 33936

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: LARRY M. BURGESS

Electronic Signature of Signing Officer or Director

P

04/21/2008

Date