2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128329

Entity Name: BURNLEY PROPERTIES 2, INC.

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3340 EAST BAY DR. HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

8011 18TH AVE. W. 3340 EAST BAY DR. BRADENTON, FL 34209 HOLMES BEACH, FL 34217

FEI Number: 20-1601585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNLEY, WILLIAM 8011 18TH AVE. W. BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS

Name: BURNLEY, WILLIAM
Address: 8011 18TH AVE W
City-St-Zip: BRADENTON, FL 34209

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: WILLIAM J. BURNLEY DPTS 02/16/2010