

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166626

FILED
Apr 30, 2010
Secretary of State

Entity Name: BURNHAM CONSTRUCTION, INC.

Current Principal Place of Business:

4556 RAINTREE DRIVE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 20-2006209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNHAM, DAVID M
4556 RAINTREE DRIVE
MACCLENNY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB
Name: BURNHAM, DAVID MORRIS
Address: 4556 RAINTREE DRIVE
City-St-Zip: MACCLENNY, FL 32063

Title: M
Name: BURNHAM, VERONA D.
Address: 4556 RAINTREE DRIVE
City-St-Zip: MACCLENNY, FL 32063

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: DAVID M BURNHAM

COB

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date