

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108039

Entity Name: BUR-DONZ LIFTED, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

707 PHYLLIS AVE.
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

225 N GLENCOE ROAD
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

225 N GLENCOE ROAD
NEW SMYRNA BCH, FL 32168

New Mailing Address:

FEI Number: 56-2595837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLESON, LAURA
707 PHYLLIS AVE.
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

BURLESON, LAURA
225 N GLENCOE ROAD
NEW SMYRNA BCH, FL 32168 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURLESON, MATTHEW
Address: 707 PHYLLIS AVE.
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: TD () Delete
Name: BURLESON, LAURA
Address: 707 PHYLLIS AVE.
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURLESON, MATTHEW
Address: 225 N GLENCOE ROAD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: TD (X) Change () Addition
Name: BURLESON, LAURA
Address: 225 N GLENCOE ROAD
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: LAURA BURLESON

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date