

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131307

Entity Name: BURNT NORTON, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Mailing Address:

12174 LEVEN LANE
LOS ANGELES, CA, FL 90049 US

FEI Number: 20-3544719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, PATRICK
32 SHADY LANE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MAHONEY, MARY
2700 N. OCEAN #1040
SINGER ISLAND, FL 33469 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: MARY MAHONEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAHONEY, PATRICK
Address: 12174 LEVEN LANE
City-St-Zip: LOS ANGELES, CA 33469 US

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: PATRICK MAHONEY

PTSD

02/09/2012

Electronic Signature of Signing Officer or Director

Date