2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142598

Entity Name: BURDIE'S PRODUCTS, INC.

FILED Jul 07, 2008 Secretary of State

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

9325 SOUTHERN BELLE DR. WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

9325 SOUTHERN BELLE DR. WEEKI WACHEE, FL 34613

FEI Number: 22-3917450 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition SAKSEFSKI, WILLIAM J Name: Name: SAKSEFSKI, WILLIAM J 211 8TH STREET EAST 9325 SOUTHERN BELLE DR. Address: Address: WEEKI WACHEE, FL 34613 City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 SAKSEFSKI, MARY M
 Name:
 SAKSEFSKI, MARY M

 Address:
 211 8TH STREET EAST
 Address:
 9325 SOUTHERN BELLE DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33715
 City-St-Zip:
 WEEKI WACHEE, FL 34613

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: WILLIAM J SAKSEFSKI PRES 07/07/2008