

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001950

FILED
Jan 08, 2008
Secretary of State

Entity Name: MIKE BURGESS IRRIGATION, INC.

Current Principal Place of Business:

151 BOARDMAN DRIVE
UMATILLA, FL 32784

New Principal Place of Business:

2505 CHERRY BLOSSOM COURT
EUSTIS, FL 32726

Current Mailing Address:

151 BOARDMAN DRIVE
UMATILLA, FL 32784

New Mailing Address:

2505 CHERRY BLOSSOM COURT
EUSTIS, FL 32726

FEI Number: 20-4061344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, MIKE
151 BOARDMAN DRIVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BURGESS, MIKE
2505 CHERRY BLOSSOM COURT
EUSTIS, FL 32735 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: MIKE BURGESS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGESS, MIKE
Address: 151 BOARDMAN DRIVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGESS, MIKE
Address: 2505 CHERRY BLOSSOM COURT
City-St-Zip: EUSTIS, FL 32726

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: MIKE BURGESS

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date