

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055705

Entity Name: BURBANK HOMES, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

13169 JACQUELINE RD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13169 JACQUELINE RD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 20-4751239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBANK, TAILOR J
5168 LYDIA COURT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BURBANK, TAILOR J
13169 JACQUELINE RD
BROOKSVILLE, FL 34613 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: TAILOR J. BURBANK

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURBANK, TAILOR J
Address: 5168 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Delete
Name: BURBANK, ROBERT E JR
Address: 5168 LYDIA CT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURBANK, TAILOR J
Address: 13169 JACQUELINE RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAILOR J. BURBANK

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date