

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060860

FILED
Jan 28, 2011
Secretary of State

Entity Name: BURROUGHS' GROUP HOME, INC.

Current Principal Place of Business:

3490 NW 200 TERR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3490 NW 200 TERR
MIAMI, FL 33056

New Mailing Address:

3490 NW 200 TERR
MIAMI GARDENS, FL 33056

FEI Number: 20-4828745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, MYRTICE
3490 NW 200 TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BURROUGHS, MYRTICE
Address: 3490 NW 200 TERR
City-St-Zip: MIAMI, FL 33056

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: MYRTICE BURROUGHS

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date