

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134583

Entity Name: J.A.BURLEIGH CONSTRUCTION, INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8106 STONEFIELD WAY
TAMPA, FL 33635

New Principal Place of Business:

5115-B WEST KNOX STREET
TAMPA, FL 33634 HI

Current Mailing Address:

8106 STONEFIELD WAY
TAMPA, FL 33635

New Mailing Address:

5115-B WEST KNOX STREET
TAMPA, FL 33634 HI

FEI Number: 20-5759276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLEIGH, JONATHAN A
8106 STONEFIELD WAY
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURLEIGH, JONATHAN A
Address: 8106 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLEIGH, JONATHAN A
Address: 8106 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635 HI

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: JONATHAN A. BURLEIGH

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date