

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134583

FILED
Jan 26, 2009
Secretary of State

Entity Name: J.A.BURLEIGH CONSTRUCTION, INC

Current Principal Place of Business:

5115-B WEST KNOX STREET
TAMPA, FL 33634 HI

New Principal Place of Business:

7611-A EHRLICH RD.
TAMPA, FL 33625 HI

Current Mailing Address:

5115-B WEST KNOX STREET
TAMPA, FL 33634 HI

New Mailing Address:

7611-A EHRLICH RD.
TAMPA, FL 33625 HI

FEI Number: 20-5759276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEIGH, JONATHAN A
8106 STONEFIELD WAY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BURLEIGH, JONATHAN A
15219 HAMMOCK CHASE CT,
ODESSA, FL 33556 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:

01/26/2009

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 HI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLEIGH, JONATHAN A
Address: 15219 HAMMOCK CHASE CT.
City-St-Zip: ODESSA, FL 33556 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

01/26/2009

Electronic Signature of Signing Officer or Director

Date