

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134583

FILED
Apr 29, 2012
Secretary of State

Entity Name: J.A.BURLEIGH CONSTRUCTION, INC

Current Principal Place of Business:

4725 N. LOIS AVE
101
TAMPA, FL 33614 HI

New Principal Place of Business:

8106 STONEFIELD WAY
TAMPA, FL 33635 HI

Current Mailing Address:

4725 N. LOIS AVE
101
TAMPA, FL 33614 HI

New Mailing Address:

8106 STONEFIELD WAY
TAMPA, FL 33635 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
4725 N. LOIS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BURLEIGH, JONATHAN A
8106 STONEFIELD WAY
TAMPA, FL 33635 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: JONATHAN A. BURLEIGH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JONATHAN A. BURLEIGH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date