

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053916

FILED
Mar 15, 2011
Secretary of State

Entity Name: BURGESS EXECUTIVE ENTERPRISES INC

Current Principal Place of Business:

8692 SANDY CREST LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8692 SANDY CREST LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0199458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, WAYNE
8692 SANDY CREST LANE
BOYNTON BEACH, FL 33437 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: D/P
Name: BURGESS, WAYNE
Address: 8692 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: BURGESS, BASIL
Address: 16117 SIERRA PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: WAYNE BURGESS

P/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date