2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P07000082231

Entity Name: BURNT STORE REALTY, INC.

Current Principal Place of Business:

2090 MATECUMBE KEY RD #1101
PUNTA GORDA, FL 33955

New Principal Place of Business:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955

Current Mailing Address:

2090 MATECUMBE KEY RD #1101
PUNTA GORDA, FL 33955

New Mailing Address:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KONSTANS, CONSTANTINE
2090 MATECUMBE KEY RD #1101
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

KONSTANS, CONSTANTINE
2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955 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: CONSTANTINE KONSTANS 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: KONSTANS, CONSTANTINE PRES
Address: 2090 MATECUMBE KEY RD #1101
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC ( ) Change (X) Addition
Name: KONSTANS, CONSTANTINE SEC
Address: 2090 MATECUMBE KEY RD #1101
City-St-Zip: PUNTA GORDA, FL 33955

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: CONSTANTINE KONSTANS P 04/29/2008
Electronic Signature of Signing Officer or Director Date