

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090574

FILED
Apr 11, 2008
Secretary of State

Entity Name: KATHRYN BURGESS ENTERPRISES, INC.

Current Principal Place of Business:

14314 NATURE BRIDGE LANE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

14314 NATURE BRIDGE LANE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-0693482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BURGESS, STEVEN R
10329-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: STEVEN BURGESS

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURGESS, KATHRYN J
Address: 14314 NATURE BRIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPSD () Delete
Name: BURGESS, STEVEN R
Address: 14314 NATURE BRIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BURGESS

VPSD

04/11/2008

Electronic Signature of Signing Officer or Director

Date