

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090574

FILED
Jan 12, 2012
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:

4184 COQUINA DRIVE
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14314 NATURE BRIDGE LANE
JACKSONVILLE, FL 32224 US

New Mailing Address:

10329 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 26-0693482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, STEVEN R
10329-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: PTD
Name: BURGESS, KATHRYN J
Address: 4184 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VPSD
Name: BURGESS, STEVEN R
Address: 4184 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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: STEVE BURGESS

VPSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date