

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121713

FILED
Feb 17, 2011
Secretary of State

Entity Name: BURNETT MANAGEMENT OF SARASOTA, INC.

Current Principal Place of Business:

5310 CLARK RD
SUITE 207
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
#236
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-1393423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CLIVE
5310 CLARK RD.
SUITE 207
SARASOTA, FL 34233 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: P
Name: BURNETT, CLIVE
Address: 2828 CLARK ROAD, SUITES 6 & 7
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: BURNETT, ZOE
Address: 2828 CLARK ROAD, SUITES 6 & 7
City-St-Zip: SARASOTA, FL 34231

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: CLIVE BURNETT

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date