

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042889

Entity Name: BURGOS INDUSTRIES INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4265 OAK LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4265 OAK LANE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-2541247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 320854050 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 320854050 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: HALL & EDWARDS, PA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BURGOS, MARGARITA
Address: 4265 OAK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DVPS
Name: BURGOS, JEFFREY
Address: 4265 OAK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MARGARITA BURGOS

DPT

04/12/2012

Electronic Signature of Signing Officer or Director

Date