

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047717

Entity Name: BURNT EARTH,INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

401 BAYFRONT PLACE
3305
NAPLES, FL 34102 US

New Principal Place of Business:

4415 13TH AVE SW
NAPLES, FL 34116 US

Current Mailing Address:

401 BAYFRONT PLACE
3305
NAPLES, FL 34102 US

New Mailing Address:

4415 13TH AVE SW
NAPLES, FL 34116 US

FEI Number: 26-4466211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ALYSON
401 BAYFRONT PLACE
3305
NAPLES, FL FL US

Name and Address of New Registered Agent:

HUNT, ALYSON B PS
4415 13TH AVE SW
NAPLES, FL 34116 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: ALYSON HUNT

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, ALYSON
Address: P.O. BOX 110324
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HUNT, ALYSON B
Address: 4415 13TH AVE SW
City-St-Zip: NAPLES, FL 34116 US

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: ALYSON HUNT

PS

03/16/2009

Electronic Signature of Signing Officer or Director

Date