

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012801

FILED
Feb 22, 2010
Secretary of State

Entity Name: V. A. BURNS ENTERPRISES, INC.

Current Principal Place of Business:

3900 COUNTY LINE ROAD UNIT 9B
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

11420 US HWY ONE SUITE 147
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

3900 COUNTY LINE ROAD UNIT 9B
TEQUESTA, FL 33469 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, VINCENT
3900 COUNTY LINE RD UNIT 9-B
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BURNS, VINCENT A
3900 COUNTY LINE RD UNIT 9-B
TEQUESTA, FL 33469 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: VINCENT A. BURNS

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURNS, VINCENT A
Address: 3900 COUNTY LINE RD UNIT 9-B
City-St-Zip: TEQUESTA, FL 33469 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: VINCENT A. BURNS

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date