

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034020

FILED
Apr 21, 2011
Secretary of State

Entity Name: BURNS PROFESSIONAL HOME SERVICES INC.

Current Principal Place of Business:

5468 HALLAMSHIRE BLVD.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2190 WINSTON DR
COCOA, FL 32926 US

Current Mailing Address:

5468 HALLAMSHIRE BLVD.
TITUSVILLE, FL 32780 US

New Mailing Address:

2190 WINSTON DR
COCOA, FL 32926 US

FEI Number: 26-4680186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, BRYAN R
5468 HALLAMSHIRE BLVD.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BURNS, BRYAN R
2190 WINSTON DR
COCOA, FL 32926 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, BRYAN R
Address: 2190 WINSTON DR.
City-St-Zip: COCOA, FL 32926 US

Title: VP
Name: RYAN, MICHELLE M
Address: 2190 WINSTON DR
City-St-Zip: COCOA, FL 32926 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: BRYAN R BURNS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date