

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035227

FILED
May 02, 2010
Secretary of State

Entity Name: O. C. BURROWS, INC

Current Principal Place of Business:

8036 FAWN RIDGE CIRCLE
TAMPA, FL 33610 US

New Principal Place of Business:

2270 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

8036 FAWN RIDGE CIRCLE
TAMPA, FL 33610 US

New Mailing Address:

2270 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 90-0463060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASH, ORTHNELL C
8036 FAWN RIDGE CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CASH, ORTHNELL C
2270 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 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

05/02/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASH, ORTHNELL C
Address: 2270 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ORTHNELL CASH

Electronic Signature of Signing Officer or Director

CEO

05/02/2010

Date