

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005660

Entity Name: BURGESS SIGNS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

735 N. LIME AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

735 N. LIME AVE.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0389968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, MARK S
Address: 5042 CAPRI AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: HOLLER, DARREL F
Address: 735 N. LIME AVE.
City-St-Zip: SARASOTA, FL 34237

Title: SECR
Name: ADAMS, HEATHER J
Address: 5042 CAPRI AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: TREA
Name: ADAMS, HEATHER J
Address: 5042 CAPRI AVENUE
City-St-Zip: SARASOTA, FL 34235

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: HEATHER J. ADAMS

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date