

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013354

Entity Name: THE BURNT ORANGE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

30625 US 19N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1812 LAKEVIEW ROAD
CLEARWATER, FL 33764 US

Current Mailing Address:

1812 LAKEVIEW ROAD
CLEARWATER, FL 34624

New Mailing Address:

1812 LAKEVIEW ROAD
CLEARWATER, FL 33764 US

FEI Number: 59-3165094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GORDON
1812 LAKEVIEW RD.
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECK, GORDON
Address: 1812 LAKEVIEW RD.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON BECK

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date