

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038461

FILED
Feb 24, 2009
Secretary of State

Entity Name: G. BURNS PROPERTIES, INC.

Current Principal Place of Business:

2801 ROSSELLE ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2801 ROSSELLE ST.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3186032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, GEORGE R.
2875 GATLING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BURNS, GEORGE R.
4119 HALF MOON CIRCLE
MIDDLEBURG, FL 32058 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: GEORGE R BURNS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BURNS, GARY W.M.
Address: 2801 ROSSELLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: P () Delete
Name: BURNS, GEORGE R
Address: 4119 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Delete
Name: BURNS, CAROLYN J
Address: 2801 ROSSELLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY W.M. BURNS

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date