

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038461

FILED
Jan 17, 2012
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.
4119 HALF MOON CIRCLE
MIDDLEBURG, FL 32058 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: V
Name: BURNS, GARY W.M.
Address: 2801 ROSSELLE ST.
City-St-Zip: JACKSONVILLE, FL 32205

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

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

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: GARY BURNS SR

VP

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date