

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010287

FILED
Feb 05, 2012
Secretary of State

Entity Name: BURNETT BUILDING SYSTEMS, INC.

Current Principal Place of Business:

152 LOWELL RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 135
WINTER HAVEN, FL 338820135 US

New Mailing Address:

FEI Number: 59-3294031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVENUE F, SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BURNETT, STANLEY D JR
152 LOWELL ROAD
WINTER HAVEN, FL 33884 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: STANLEY D. BURNETT, JR.

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BURNETT, STANLEY D JR
Address: 152 LOWELL RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD3
Name: BURNETT, JAY W
Address: 5065 VARTY RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: BURNETT, BEULAH B
Address: 152 LOWELL RD
City-St-Zip: WINTER HAVEN, FL

Title: STD
Name: BURNETT, WENDY L
Address: 5065 VARTY RD
City-St-Zip: WINTER HAVEN, FL 33884

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: WENDY L. BURNETT

STD

02/05/2012

Electronic Signature of Signing Officer or Director

Date