

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048695

Entity Name: BURGESS MOTOR WORKS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

228 CARSWELL AVE., UNIT B
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

228 CARSWELL AVE., UNIT B
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3320978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STO
444 SEABREEZE BOULEVARD STE 900
DAYTONA BEACH, FL 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: D () Delete
Name: BURGESS, GREG
Address: 136 VILLAGE LANE
City-St-Zip: DAYTONA BEACH, FL 32119

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: GREG BURGESS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date