

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027204

Entity Name: BURGESS & ASSOCIATES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8750 PINE ISLAND RD
CLERMONT, FL 34711 US

New Principal Place of Business:

10726 LIBBY #3 RD
CLERMONT, FL 34715 US

Current Mailing Address:

10624 ARROWTREE BLVD
CLERMONT, FL 34715 US

New Mailing Address:

PO BOX 120008
CLERMONT, FL 34712 US

FEI Number: 65-0655145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGERS, HILDA
10624 ARROWTREE BLVD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

BURGERS, HILDA PRES
10726 LIBBY #3 RD
CLERMONT, FL 34715 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: HILDA M BURGESS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: BURGESS, JOSEPH E
Address: 10624 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715

Title: P () Delete
Name: BURGESS, HILDA M
Address: 10624 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HILDA M BURGESS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date