

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018838

FILED
Mar 13, 2012
Secretary of State

Entity Name: BURNLEY PROPERTIES, INC.

Current Principal Place of Business:

3340 EAST BAY DR.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3340 EAST BAY DR.
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0825309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, GARRET T
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DPTS
Name: BURNLEY, WILLIAM
Address: 8011 18TH AVE W
City-St-Zip: BRADENTON, FL 34209

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: WILLIAM BURNLEY

DPTS

03/13/2012

Electronic Signature of Signing Officer or Director

Date