

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055833

FILED
Mar 29, 2009
Secretary of State

Entity Name: EMMETT BURNS & ASSOCIATES, INC.

Current Principal Place of Business:

1919 NW 21ST STREET
BUILDING #3
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

13 PORWYN LANE
PALM COAST, FL 32164 US

Current Mailing Address:

P.O.BOX 4217
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O.BOX 353008
PALM COAST, FL 32135

FEI Number: 65-0823247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, EMMETT L
1919 NW 21ST STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BURNS, EMMETT L
13 PORWYN LANE
PALM COAST, FL 32164 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: EMMETT L. BURNS

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURNS, EMMETT L
Address: 1919 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNS, EMMETT L
Address: 13 PORWYN LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Change (X) Addition
Name: GRUDO, CYNTHIA A
Address: 13 PORWYN LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Change (X) Addition
Name: SIX, DON
Address: 308 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EMMETT L. BURNS

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date