

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: EMMETT BURNS & ASSOCIATES, INC.

Current Principal Place of Business:

13 PORWYN LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 353008
PALM COAST, FL 32135

New Mailing Address:

13 PORWYN LANE
PALM COAST, FL 32164

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
13 PORWYN LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BURNS, EMMETT
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 BURNS

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V.P.
Name: GRUDO, CYNTHIA A BURNS
Address: 13 PORWYN LANE
City-St-Zip: PALM COAST, FL 32164

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: EMMETT BURNS

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date