

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057623

FILED
May 07, 2009
Secretary of State

Entity Name: BURNT STORE PARTNERS, INC.

Current Principal Place of Business:

16500 BURNT STORE ROAD
SUITE #103
PUNTA GORDA, FL 33955

New Principal Place of Business:

16500 BURNT STORE ROAD
SUITE #102
PUNTA GORDA, FL 33955

Current Mailing Address:

16500 BURNT STORE ROAD
SUITE #103
PUNTA GORDA, FL 33955

New Mailing Address:

16500 BURNT STORE ROAD
SUITE #102
PUNTA GORDA, FL 33955

FEI Number: 65-0846771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENDOSKY, LISA J
3240 SO. SHORE DR. #43C
PUNTA GORDA, FL 33955 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVENDOSKY, LISA J
Address: 16500 BURNT STORE ROAD SUITE #103
City-St-Zip: PUNTA GORDA, FL 33955

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: LISA J. LEVENDOSKY

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date