2008 FOR PROFIT CORPORATION · · · ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # P98000067209 1. Entity Name 05-14-2008 90013 016 ***150.00 BURROWS INTERIORS INC. Principal Place of Business Mailing Address 2887 JAMESTOWN ROAD 2887 JAMESTOWN ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3525642 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FICHTMAN, JOAN BRENT 2887 JAMÉSTOWN RD. JAMESTON AMELIA ISLAND FL 32034 8. The above named entity expinits this statement for the expose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of legistered 4-21-08 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Defete Addition NAME FICHTMAN, JOAN BRENT NAME STREET ADDRESS 4925 SUMMER BEACH BLVD STREET ADDRESS AMELIS ISLAND FL 32034 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition FICHTMAN, STEVEN D NAME NAME STREET ADDRESS 4925 SUMMER BEACH BLVD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F IIILE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address with all other like empowered.

SIGNATURE:

FILED