

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090325

FILED
May 12, 2009
Secretary of State

Entity Name: CHRISTOPHER BURTON HOMES INC.

Current Principal Place of Business:

3999 HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3999 HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3539354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, CHRISTOPHER
4235 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BURTON, CHRISTOPHER A
809 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 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: CHRISTOPHER A. BURTON

05/12/2009

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: D () Delete
Name: BURTON, CHRISTOPHER
Address: 4235 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, CHRISTOPHER A
Address: 809 ATLANTIC ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHRISTOPHER A. BURTON

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date