

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036562

FILED
May 04, 2010
Secretary of State

Entity Name: BURRIS CONSTRUCTION COMPANY

Current Principal Place of Business:

229 BOSCO BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

229 BOSCO BLVD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3589238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073 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: D
Name: BURRIS, GLEN C
Address: 229 BOSCO BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: BURRIS, SHERRY L
Address: 229 BOSCO BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: NIEVES, JESUS
Address: 229 BOSCO BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

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: SHERRY BURRIS

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date