

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077419

FILED
Apr 29, 2008
Secretary of State

Entity Name: BURNETT'S GENERAL CONTRACTING, INC.

Current Principal Place of Business:

18541 RIVER ESTATES LN.
ALVA, FL 33920

New Principal Place of Business:

16950 RIVER ESTATES CT.
ALVA, FL 33920

Current Mailing Address:

18541 RIVER ESTATES LN.
ALVA, FL 33920

New Mailing Address:

16950 RIVER ESTATES CT.
ALVA, FL 33920

FEI Number: 65-0946041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, KARRIE
18541 RIVER ESTATE LN
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BURNETT, KARRIE
16950 RIVER ESTATES CT.
ALVA, FL 33920 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, GLENN
Address: 18541 RIVER ESTATE LN
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: BURNETT, KARRIE
Address: 18541 RIVER ESTATES LN.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT, GLENN S
Address: 16950 RIVER ESTATES CT.
City-St-Zip: ALVA, FL 33920

Title: VP (X) Change () Addition
Name: BURNETT, KARRIE
Address: 16950 RIVER ESTATES CT.
City-St-Zip: ALVA, FL 33920

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: KARRIE BURNETT

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date