

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89971

FILED
Mar 30, 2009
Secretary of State

Entity Name: JOSEPH M. BURNS, INC.

Current Principal Place of Business:

15811 SAN ANTONIO COURT
FT. MYERS, FL 33908 US

New Principal Place of Business:

1225 SANDCASTLE ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

15811 SAN ANTONIO COURT
FT. MYERS, FL 33908 US

New Mailing Address:

1225 SANDCASTLE ROAD
SANIBEL, FL 33957 US

FEI Number: 65-0298179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOSEPH M.
15811 SAN ANTONIO COURT
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BURNS, JEFFREY K PRES
1225 SANDCASTLE ROAD
SANIBEL, FL 33957 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: JEFFREY KEATING BURNS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, JOSEPH M.,
Address: 15811 SAN ANTONIO COURT
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: BURNS, JOAN K.,
Address: 15811 SAN ANTONIO COURT
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: BURNS, JEFFREY K
Address: 1225 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNS, JEFFREY K
Address: 1225 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURNS, TIFFANY F
Address: 1225 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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: JEFFREY K BURNS

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date