

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454055

Entity Name: BURGESS ENGINEERING, INC.

Current Principal Place of Business:

12995 S CLEVELAND AVE
#229
FORT MYERS, FL 33907

Current Mailing Address:

17453 LEE ROAD
FT. MYERS, FL 33967

FEI Number: 59-1649766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGHTON, JOSEPH W
17453 LEE ROAD
FT. MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BROUGHTON, JOSEPH W
Address 17453 LEE ROAD
City-State-Zip: FT MYERS FL 33967

Title VD
Name HALL, RUSSELL D
Address 6148-4 PRINCIPIA DRIVE
City-State-Zip: FORT MYERS FL 33919

Title SD
Name MITCHELL, MATTHEW
Address 12573 GEMSTONE COURT
City-State-Zip: FORT MYERS FL 33913

Title TD
Name BRANT, MARK A
Address 11663 TIMBERLINE CIRCLE
City-State-Zip: FORT MYERS FL 33966

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: JOSEPH W. BROUGHTON

PRESIDENT

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date