

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79856

Entity Name: BURRIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

3639 BAGWELL RD.
PACE, FL 32571

Current Mailing Address:

3639 BAGWELL RD.
PACE, FL 32571 US

FEI Number: 59-2527450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURRIS, WILLIAM
3639 BAGWELL RD.
PACE, FL 32571 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 | Title | VSTD |
| Name | BURRIS, WILLIAM D. | Name | ENGLISH, DEBORAH B |
| Address | 3639 BAGWELL RD. | Address | 5885 HAMILTON BRIDGE RD. |
| City-State-Zip: | PACE FL 32571 | City-State-Zip: | MILTON FL 32570 |

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: WILLIAM D. BURRIS

PRESIDENT

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date