

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824208

Entity Name: DAN BURNS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

10301 HERITAGE FARMS ROAD
LAKE WORTH, FL 33449

Current Mailing Address:

10301 HERITAGE FARMS ROAD
LAKE WORTH, FL 33449 US

FEI Number: 59-1299542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS,DANIEL E
10301 HERITAGE FARMS ROAD
LAKE WORTH, FL 33449 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 CEOD
Name BURNS,DANIEL E
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33449

Title S
Name SICILIANO, MICHAEL J.
Address 4000 S. OCEAN BLVD.
City-State-Zip: PALM BEACH FL 33480

Title PT
Name BURNS, MICHELE
Address 10301 HERITAGE FARMS ROAD
City-State-Zip: LAKE WORTH FL 33480

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: MICHELE BURNS

PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date