

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217262

FILED
Jan 27, 2012
Secretary of State

Entity Name: JOHN BURGSTINER, INC.

Current Principal Place of Business:

4562 CLARK ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5761
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-0872389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, J. P.
5166 KESTRAL PARK TERR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TCD
Name: MCFADDEN, JERRY P
Address: 5166 KESTRAL PARK TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: P
Name: MCFADDEN, DOUGLAS L
Address: 4562 CLARK RD
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: MCFADDEN, REBECCA R
Address: 4562 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: V
Name: MCFADDEN, TOD D
Address: 4562 CLARK RD
City-St-Zip: SARASOTA, FL 34233

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: REBECCA R. MCFADDEN

S

01/27/2012

Electronic Signature of Signing Officer or Director

Date