

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445837

FILED
Apr 20, 2009
Secretary of State

Entity Name: BURTON ELECTRONICS, INC.

Current Principal Place of Business:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1860 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1508820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, GEORGE
170-A MALAGA STREET
SAINT AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BURTON, MARION
Address: 1860 N PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD () Delete
Name: BURTON, ROBERT
Address: 1860 N PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST (X) Delete
Name: END, NATALIE A.
Address: 2751 RACE TRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BURTON, SUSAN
Address: 1860 N PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

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: ROBERT BURTON

PRES

04/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date