

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49890

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE BURT COMPANIES, INC.

Current Principal Place of Business:

2604 WATROUS AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2604 WATROUS AVE.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3001122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. JAMES ROBBINS, JR.,
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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: P () Delete
Name: BURT II, JAMES T
Address: 2604 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629 53

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES T. BURT II

P

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date