2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49890

Entity Name: THE BURT COMPANIES, INC.

Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE

SUITE 260

TAMPA, FL 33629

Current Mailing Address:

1700 SOUTH MACDILL AVENUE SUITE 260 TAMPA, FL 33629 US

FEI Number: 59-3001122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURT, JAMES T. II 1700 S. MACDILL AVENUE SUITE 260 TAMPA, FL 33629 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: JAMES T. BURT II 03/28/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name BURT II, JAMES T

Address 1700 S. MACDILL AVENUE

SUITE 260

City-State-Zip: TAMPA FL 33629

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: JAMES T. BURT II PRESIDENT 03/28/2019

FILED Mar 28, 2019

Secretary of State

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