

**2015 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

03/04/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BURT II, JAMES T  
Address 2604 WATROUS AVENUE  
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

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date