

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79268

Entity Name: BURTON INSTRUMENT COMPANY, INC.

Current Principal Place of Business:

BURTON INST. CO
605-A18 NW 53RD AVE.
GAINESVILLE, FL 32609

Current Mailing Address:

BURTON INST. CO
605-A18 NW 53RD AVE.
GAINESVILLE, FL 32609 US

FEI Number: 59-2866725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, LARRY DVP
8086 SW CR 796
LAKE BUTLER, FL 32054 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BURTON, LARRY D.
Address 8086 SW CR 796
City-State-Zip: LAKE BUTLER FL 32054

Title P
Name BURTON, MARSHA C
Address 8086 SW CR 796
City-State-Zip: LAKE BUTLER FL 32054

Title T
Name BIRD, WENDY
Address PO BOX 251
City-State-Zip: GULF HAMMOCK FL 32639

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: LARRY BURTON

V.P.

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date