

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258681

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE BURT CORPORATION

Current Principal Place of Business:

222 RIVERSIDE DR
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

PO BOX 1715
ORMOND BEACH, FL 321751715 US

New Mailing Address:

FEI Number: 59-0996291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, WALLACE J JR
222 RIVERSIDE DR.
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: CD
Name: BURT, WALLACE J JR
Address: 222 RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: PTD
Name: BURT, ALICE L
Address: 222 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VDS
Name: WOLFE, VIRGINIA L
Address: 16 TALAQUAH BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: VIRGINIA L WOLFE

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date