

258681

(Requestor's Name)

(Address)

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C. CARROTHERS

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Burt Corporation

Name of Corporation

DOCUMENT NUMBER: 258681

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

David A. Burt

Name of Contact Person

Hawkins, Hawkins & Burt, LLP

Firm/Company

501 S. Ridgewood Ave.

Address

Daytona Beach, FL 32114

City/State and Zip Code

davidburt@hawkinsandburt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

252  
386 258-4499

Name of Contact Person at (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Burt Corporation
2. The principal office address: 222 Riverside Drive  
Ormond Beach, FL 32176
3. The mailing address (if different): P.O. Box 1715  
Ormond Beach, FL 32176-1715
4. Date of incorporation/qualification: 05/04/1962 Document number: 258681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Wallace J. Burt, Jr.  
222 Riverside Drive  
Ormond Beach, FL 32176

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David A. Burt

501 South Ridgewood Ave.

P.O. Box NOT acceptable

Daytona Beach, FL 32114

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Alice L. Burt, President  
Signature of an officer or director

Alice L. Burt

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

September 15, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)