

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269577

FILED
Jan 25, 2011
Secretary of State

Entity Name: BURR INVESTMENTS INC

Current Principal Place of Business:

BURR INVESTMENTS
4040 WOODCOCK DR., STE. 2-A
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

BURR INVESTMENTS
4040 WOODCOCK DR., STE. 2-A
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1022506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, GARY E
4040 WOODCOCK DR.
STE. 2-A
JACKSONVILLE, FL 32207 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: VD
Name: COOK, MILDRED B
Address: 1040 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL

Title: STD
Name: WATSON, GARY E
Address: 1972 LARGO PLACE
City-St-Zip: JAX, FL

Title: VD
Name: MCFARLIN, CLARA B.
Address: 3239 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: RICHARD F. MCFARLIN
Address: 3239 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

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: GARY E WATSON

STD

01/25/2011

Electronic Signature of Signing Officer or Director

Date