

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -3 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 330660

(2)

1. Corporation Name

C.R. BURNETT & SONS, INC.

Principal Place of Business

2118 - 7TH STREET
PALMETTO FL 34221

Mailing Address

2118 - 7TH STREET
PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/28/1968

3a. Date of Last Report

02/07/1994

4. FEI Number

59-1215397

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TOLLIVER, BURNETT
103 L40 ST. CT. NW
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURNETT, TOLLIVER M
STREET ADDRESS	103 - 40TH ST., CT. N.W.
CITY - ST - ZIP	BRADENTON FL
TITLE	VPD
NAME	BURNETT, CECIL JR
STREET ADDRESS	2118 - 7TH ST.
CITY - ST - ZIP	PALMETTO FL
TITLE	SD
NAME	BURNETT, IDELL C.
STREET ADDRESS	2118- 7TH ST
CITY - ST - ZIP	PALMETTO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PDT	☒ Change ☐ Addition
1.2 NAME	BURNETT, CECIL R JR	
1.3 STREET ADDRESS	7305 36TH AVE E	
1.4 CITY - ST - ZIP	PALMETTO FL 34221	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	STRICKLAND, LEE	
2.3 STREET ADDRESS	PO BOX 294 - 1620 Bayshore Dr.	
2.4 CITY - ST - ZIP	TERRA CEIA FL 34250	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	STRICKLAND, VERA JO	
3.3 STREET ADDRESS	PO BOX 294 - 1620 BAYSHORE DR.	
3.4 CITY - ST - ZIP	TERRA CEIA FL 34250	
4.1 TITLE	SD	☐ Change ☐ Addition
4.2 NAME	BURNETT, IDELL C	
4.3 STREET ADDRESS	2118 7TH ST W	
4.4 CITY - ST - ZIP	PALMETTO FL 34221	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	BURNETT, TOLLIVER M	
5.3 STREET ADDRESS	103 40TH ST CT NW	
5.4 CITY - ST - ZIP	BRADENTON FL 34209	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Idell Burnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/95

813-111-1111
(Optional Filing #)