2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389064

FILED
Jan 03, 2012
Secretary of State

Entity Name: AUSTIN BURKE OF FLORIDA, INC.

Current Principal Place of Business:

2601 N.W. 6TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2601 N.W. 6TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1366571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, GARY P.
46 S.W. 1ST STREET
SUITE 400
MIAMI, FL 33130 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: PD
Name: BURKE, AUSTIN B
Address: 2601 NW 6TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: SAGER, KENNETH D.
Address: 2601 NW 6TH AVE.
City-St-Zip: MIAMI, FL 33127 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: KENNETH D SAGER VP 01/03/2012
Electronic Signature of Signing Officer or Director Date