

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390110

FILED
Apr 26, 2011
Secretary of State

Entity Name: BURT & WELLS, INC.

Current Principal Place of Business:

215 MCDONALD STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2297
215 MCDONALD STREET
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-1403875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, GEORGE R
215 MCDONALD STREET
LAKELAND, FL 33806 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: DV
Name: CONE, BEVERLY
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803

Title: VSD
Name: BURT, JEAN O
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803

Title: PD
Name: BURT, GEORGE R
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803

Title: V
Name: JANUTOLO, RUSSELL
Address: 215 MCDONALD ST
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: GEORGE R. BURT

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date