

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493821

FILED  
Jul 12, 2008  
Secretary of State

Entity Name: BURTONS & SONS, INC.

## Current Principal Place of Business:

21755 EL BOSQUE WAY  
BOCA RATON, FL 33428

## New Principal Place of Business:

3601 AMBASSADOR RD  
WELLINGTON,, FL 33414

## Current Mailing Address:

21755 EL BOSQUE WAY  
BOCA RATON, FL 33428

## New Mailing Address:

3601 AMBASSADOR RD  
WELLINGTON,, FL 33414

FEI Number: 59-1708368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, DAVE E  
21755 EL BOSQUE WAY  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BURTON, DAVE E SR  
3601 AMBASSADOR RD  
WELLINGTON,, FL 33414 US

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: DAVE BURTON

07/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VDS ( ) Delete  
Name: BURTON, VIRGINIA,  
Address: 3855 FIELDVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: PDT ( ) Delete  
Name: BURTON SR, DAVE E,  
Address: 21755 EL BOSQUE WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete  
Name: BURTON, DAVID E JR  
Address: 17032 SHETLAND LANE  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: BURTON, DAVE E P/D/S/T  
Address: 3601 AMBASSADOR RD  
City-St-Zip: WELLINGTON,, FL 33414

Title: MR (X) Change ( ) Addition  
Name: BURTON, DAVID E D  
Address: 17032 SHETLAND LANE  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE BURTON

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date