2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499373

Entity Name: BURTON MANAGEMENT CORPORATION

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

10920 SW 62ND AVE MIAMI, FL 33156 10920 SW 62ND AVE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10920 SW 62ND AVE MIAMI, FL 33156 10920 SW 62ND AVE MIAMI, FL 33156 US

FEI Number: 04-3841686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, HARVEY 10920 SW 62ND AVE. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BURTON, HARVEY,
 Name:
 BURTON, HARVEY

 Address:
 10920 SW 62ND AVE.
 Address:
 10920 SW 62ND AVE.

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156 US

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: HARVEY BURTON P 01/13/2009