

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532953

FILED
Jan 11, 2011
Secretary of State

Entity Name: JOHN L. BURKHEAD, INC.

Current Principal Place of Business:

6100 TRAVIS BYNUM RD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

6100 TRAVIS BYNUM RD
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1738524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHEAD, JOHN L
5188 PITNIC RD
JAY, FL 32565 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: BURKHEAD SR, JOHN L
Address: 5188 PITNIC RD
City-St-Zip: JAY, FL 32565

Title: VM
Name: BURKHEAD JR, JOHN L
Address: 6150 TRVS BYNM RD
City-St-Zip: JAY, FL 32565

Title: ST
Name: BURKHEAD, EUVAUGHN
Address: 5188 PITNIC RD
City-St-Zip: JAY, FL 32565

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: JOHNNY BURKHEAD

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date