

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604692

FILED
Jan 14, 2011
Secretary of State

Entity Name: BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.

Current Principal Place of Business:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-1492119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: VD
Name: MARLER-MASTERS, JOY A
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: DAILEY, DUSTIN N
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: BURKE, MICHAEL S
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD
Name: HUTCHISON, EDWARD A.
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

Title: VD
Name: SMITH, DOUGLAS L
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SD
Name: WALTERS, ELIZABETH J
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: LES W. BURKE

P/D

01/14/2011

Electronic Signature of Signing Officer or Director

Date

#604692

Filed 1/14/2011

Attachment



January 19, 2011

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Attachment to 2011 Annual Report
Document Number: 604692

Dear Sir or Madam:

Please include the below listed officers as an attachment to Document Number 604692 for the 2011 Annual Report for Burke Blue Hutchison Walters & Smith, P. A.

P/D
Les W. Burke
221 McKenzie Avenue
Panama City, FL 32401

V/D
Rob Blue, Jr.
221 McKenzie Avenue
Panama City, FL 32401

V/D
Matthew Todd Burke
221 McKenzie Avenue
Panama City, FL 32401

V/D
William S. Henry
221 McKenzie Avenue
Panama City, FL 32401

V/D
Jimmy Barr
221 McKenzie Avenue
Panama City, FL 32401

V/D
William C. Henry
221 McKenzie Avenue
Panama City, FL 32401

V/D
James C. Barr
221 McKenzie Avenue
Panama City, FL 32401

V/D
Michael J. Hauversburk
221 McKenzie Avenue
Panama City, FL 32401

V/D
Michael J. Henry
221 McKenzie Avenue
Panama City, FL 32401

Very truly yours,

Les W. Burke

Les W. Burke *
Rob Blue, Jr.
Edward A. Hutchison, Jr.
Elizabeth J. Walters *
Douglas L. Smith +
Michael S. Burke
M. Todd Burke
William S. Henry**
Denise H. Rowan**
Jimmy D. Barr
William C. Henry***
Joy Marler Masters
J. Christopher Barr
Dustin N. Dailey
Michael J. Hauversburk
Michael J. Henry
Andrew B. Levy **** *

* Of Counsel
* Also Admitted in Alabama
** Also Admitted in Georgia
*** Also Admitted in New York
**** Also Admitted in New York
***** Also Admitted in Illinois
***** Also Admitted in Massachusetts
+ Certified Circuit Court Mediator

LWB/cbb

PANAMA CITY
221 McKenzie Avenue
Panama City, Florida 32401
Telephone (850) 769-1414
Facsimile (850) 784-0857

PANAMA CITY BEACH
16215 Panama City Beach Parkway
Panama City Beach, Florida 32413
Telephone (850) 236-4444
Facsimile (850) 236-1313

SANDESTIN
215 Grand Boulevard, Suite 101
Sandestin, Florida 32550
Telephone (850) 267-9498
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