

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604692

FILED
Jan 11, 2012
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 JR.
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

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date

604692
1-11-12

Toner, Sean

To: corphelp
Subject: RE: Document #604692

From: Nancy Lindsey [<mailto:NLindsey@burkeblue.com>]
Sent: Wednesday, February 22, 2012 4:24 PM
To: corphelp
Subject: RE: Document #604692

In addition to the officers currently listed on-line:

V/D - Joy A. Marler-Masters @ 221 McKenzie Avenue, Panama City, FL 32401
V/D - Dustin N. Dailey @ 221 McKenzie Avenue, Panama City, FL 32401
V/D - Michael S. Burke @ 221 McKenzie Avenue, Panama City, FL 32401
T/D - Edward A. Hutchison, Jr. @ 221 McKenzie Avenue, Panama City, FL 32401
V/D - Douglas L. Smith @ 221 McKenzie Avenue, Panama City, FL 32401 and
S/D - Elizabeth J. Walters @ 221 McKenzie Avenue, Panama City, FL 32401

Please include those included below and in our letter or 1/12/2012:

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
V/D - Clark T. Rogers @ 221 McKenzie Avenue, Panama City, FL 32401

Thank you for your assistance.

Nancy Lindsey
Bookkeeping Supervisor



221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414
Fax (850) 784-0857

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