

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682456

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELLEN SUE BURTON, R.P.R., INC.

Current Principal Place of Business:

17 ELM WAY
COOPER CITY, FL 33026

New Principal Place of Business:

17 ELM WAY
COOPER CITY, FL 33026 US

Current Mailing Address:

17 ELM WAY
COOPER CITY, FL 33026

New Mailing Address:

17 ELM WAY
COOPER CITY, FL 33026 US

FEI Number: 59-2018731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE
17 ELM WAY
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURTON, ELLEN SUE,
Address: 17 ELM WAY
City-St-Zip: COOPER CITY, FL

Title: SVD () Delete
Name: BURTON, ANDRE,
Address: 17 ELM WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURTON, ELLEN SUE,
Address: 17 ELM WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: SVD (X) Change () Addition
Name: BURTON, ANDRE S.,
Address: 17 ELM WAY
City-St-Zip: COOPER CITY, FL 33026 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: ANDRE S. BURTON, SECRETARY

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01/06/2009

Electronic Signature of Signing Officer or Director

Date