

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828810

FILED
Feb 11, 2009
Secretary of State

Entity Name: CHARLIE BURKE PONTIAC, INC.

Current Principal Place of Business:

4267 GARDEN TERRACE WEST
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4267 GARDEN TERRACE WEST
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 38-1584455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CHARLES J
1775 CEDAR LANE
VERO BEACH, FL 32963 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: BURKE, CHARLES J,
Address: 1775 CEDAR LANE
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: BURKE, GARRETT
Address: 2415 GORGAS PL
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: BURKE, MAUREEN,
Address: 412 N. GLENGARRY ROAD
City-St-Zip: BLOOMFIELD VILLAGE, MI

Title: T () Delete
Name: BURKE, CHARLES J.,
Address: 1775 CEDAR LANE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J BURKE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date