2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2010
Secretary of State

DOCUMENT# 828810

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

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

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

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

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: CHARLES J BURKE PD 02/08/2010

Electronic Signature of Signing Officer or Director Date