

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000067

FILED
Apr 18, 2012
Secretary of State

Entity Name: BURLINGTON MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

3 E ELMHURST STREET
NEWPORT NEWS, VA 23603

New Principal Place of Business:

3 ELMHURST STREET
NEWPORT NEWS, VA 23603

Current Mailing Address:

P.O. BOX 3194
NEWPORT NEWS, VA 23603

New Mailing Address:

FEI Number: 54-1876446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR.
STE A
TALLAHASSEE, FL 32301 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: CHRM
Name: SWARTZ, DENNIS F
Address: 3 ELMHURST STREET
City-St-Zip: NEWPORT NEWS, VA 23603

Title: T
Name: SWARTZ, DENNIS F
Address: 3 ELMHURST STREET
City-St-Zip: NEWPORT NEWS, VA 23603

Title: PSD
Name: SWARTZ, ELAINE R
Address: 3 ELMHURST STREET
City-St-Zip: NEWPORT NEWS, VA 23603

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: ROXANNE JERNIGAN

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04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date