

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13962

Entity Name: M.F. BURGIN, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1305 WEST MARTIN LUTHER KING BLVD
UNIT 5
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2554
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2066063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGIN, M. FLETCHER
3504 JERNISAN LANE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

BURGIN, THOMAS H
3504 JERNIGAN LANE
DOVER, FL 33527 US

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: THOMAS H BURGIN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGIN, THOMAS H
Address: 13210 TUONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

Title: VD () Delete
Name: BURGIN, FLETCHER M
Address: 3504 JERNIGAN LANE
City-St-Zip: DOVER, FL 33527

Title: ST () Delete
Name: BURGIN, VIRGINIA K
Address: 3504 JERNIGAN LANE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGIN, THOMAS H
Address: 13210 THONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

Title: VD (X) Change () Addition
Name: BURGIN, FLETCHER M
Address: 3504 JERNIGAN LANE
City-St-Zip: DOVER, FL 33527

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: THOMAS H BURGIN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date