

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13962

Entity Name: M.F. BURGIN, INC.

FILED
Apr 07, 2011
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, THOMAS H
3504 JERNIGAN LANE
DOVER, FL 33527 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: PD
Name: BURGIN, THOMAS H
Address: 13210 THONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

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

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

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: THOMAS H BURGIN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date