

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000299

FILED
Jul 07, 2008
Secretary of State

Entity Name: BURR & TEMKIN SOUTH, INC.

Current Principal Place of Business:

1540 HWY 138
STE 3E
CONYERS, GA 30013

Current Mailing Address:

P.O. BOX 143
CONYERS, GA 30207

New Principal Place of Business:

882 MAIN STREET
STE 140
CONYERS, GA 30012 US

New Mailing Address:

P.O. BOX 143
CONYERS, GA 30012 US

FEI Number: 58-2030399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LISA
2546 WRENCREST CIR.
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMMERER, JAMES
Address: 13609 231ST PLACE SE
City-St-Zip: ISSAQUAH, WA

Title: D () Delete
Name: MCFARLIN, DANIEL W
Address: 1716 COLONIAL SOUTH DRIVE
City-St-Zip: CONYERS, GA 30093

Title: D () Delete
Name: LANE, DAVID
Address: 333 N. MICHIGAN #500
City-St-Zip: CHICAGO, IL 60601

Title: VP () Delete
Name: DANDURAND, DAVID
Address: 11524 HADLEY
City-St-Zip: OVERLAND PARK, KS 66210

Title: D () Delete
Name: RAUGH, JERRY
Address: 20415 MACK AVE.
City-St-Zip: GROSSE POINTE, MI 48236

Title: D () Delete
Name: GIBBS, MARK
Address: 7133 W 95TH ST. #214
City-St-Zip: OVERLAND PARK, KS 66210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMMERER, JAMES J
Address: 165 NE JUNIPER, STE 203
City-St-Zip: ISSAQUAH, WA 98027 US

Title: D (X) Change () Addition
Name: MCFARLIN, DANIEL W
Address: 11380 SOUTHBRIDGE PARKWAY, STE 233
City-St-Zip: ALPHARETTA, GA 30022 US

Title: D (X) Change () Addition
Name: LANE, DAVID W
Address: 333 N. MICHIGAN, STE 612
City-St-Zip: CHICAGO, IL 60601 US

Title: VP (X) Change () Addition
Name: EGGLESTON, MICHAEL W
Address: 7171 W. 95TH, STE 230
City-St-Zip: OVERLAND PARK, KS 66212 US

Title: D (X) Change () Addition
Name: RAUCH, GERALD A
Address: 1841 LANCASTER AVE.
City-St-Zip: GROSSE POINTE, MI 48236 US

Title: D (X) Change () Addition
Name: GIBBS, MARK A
Address: 7171 W. 95TH, STE 230
City-St-Zip: OVERLAND PARK, KS 66212 US

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: MICHAEL W. EGGLESTON

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date