

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71502

FILED
Apr 12, 2009
Secretary of State

Entity Name: BURTON & CHILDRESS INSURANCE, INC.

Current Principal Place of Business:

1695 PINELLAS BAYWAY SO.
UNIT A-1
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1695 PINELLAS BAYWAY SO.
UNIT A-1
TIERRA VERDE, FL 33715

New Mailing Address:

1695 PINELLAS BAYWAY SO.
UNIT A-1
TIERRA VERDE, FL 33715 US

FEI Number: 59-2344744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, ROBERT D DPT.
1695 PINELLAS BAYWAY SO.
UNIT A-1
TIERRA VERDE, FL 33715 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: PRES () Delete
Name: CHILDRESS, ROBERT D PRES.
Address: 1695 PINELLAS BAYWAY, UNIT A-1
City-St-Zip: TIERRA VERDE, FL 33715

Title: TRES () Delete
Name: CHILDRESS, ROBERT E TRES
Address: 8701 MERRIMORE BLVD E.
City-St-Zip: LARGO, FL 33777

Title: VP/S () Delete
Name: CHILDRESS, JUDITH E VP/SEC
Address: 1695 PINELLAS BAYWAY S. UNIT A-1
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. CHILDRESS

DPT

04/12/2009

Electronic Signature of Signing Officer or Director

_____ Date