

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22785

FILED
Apr 12, 2009
Secretary of State

Entity Name: BURCH LABORATORY, INC.

Current Principal Place of Business:

% BILLY BRYAN BURCH
2151 EAST NINE MILE RD.
PENSACOLA, FL 32514

New Principal Place of Business:

BILLY BRYAN BURCH
2151 EAST NINE MILE RD.
PENSACOLA, FL 32514

Current Mailing Address:

% BILLY BRYAN BURCH
2151 EAST NINE MILE RD.
PENSACOLA, FL 32514

New Mailing Address:

BILLY BRYAN BURCH
2151 EAST NINE MILE RD.
PENSACOLA, FL 32514

FEI Number: 59-2449605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, BILLY BRYAN
2151 E. NINE MILE RD.
PENSACOLA, FL 32514 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: PD () Delete
Name: BURCH, BILLY BRYAN
Address: 2151 E. NINE MILE RD.
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: BURCH, LINDA H.
Address: 9330 SCENIC HWY.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL BURCH

PRES

04/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date