

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28043

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE BURKE COMPANY OF ST. PETERSBURG, INC.

Current Principal Place of Business:

% CINDY STEPP
7100 CENTRAL AVE.
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

% CINDY STEPP
7100 CENTRAL AVE.
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-2483018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, CYNTHIA A
530 CRYSTAL DRIVE
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

STEPP, CYNTHIA A
530 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708 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: CINDY STEPP

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPP, CYNTHIA A,
Address: 530 CRYSTAL DRIVE
City-St-Zip: MADIERA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPP, CYNTHIA A,
Address: 530 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: CINDY STEPP

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date