2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# J81233

Entity Name: R.R. BURTON & ASSOCIATES, INC.

Current Principal Place of Business:

1745 C.R. 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

1745 C.R. 210 WEST
SAINT JOHNS, FL 32259

Current Mailing Address:

1745 C.R. 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

1745 C.R. 210 WEST
SAINT JOHNS, FL 32259

FEI Number: 59-2821440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DR SUITE 2301
JACKSONVILLE, FL 32202 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: BURTON, ROBERT R.,
Address: 1570 DRURY CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SD ( ) Delete
Name: BURTON, MARY P.,
Address: 1570 DRURY CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD ( ) Change (X) Addition
Name: BURTON, TIMOTHY J
Address: 1348 SYLVIE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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 R BURTON PD 04/22/2008
Electronic Signature of Signing Officer or Director Date