

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96843

FILED
Feb 11, 2011
Secretary of State

Entity Name: BURBACK CONSTRUCTION CO., INC.

Current Principal Place of Business:

191 CASTLEVIEW RD
KALISPELL, MT 59901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7912
KALISPELL, MT 59904

New Mailing Address:

FEI Number: 59-2853924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BURBACK, WILLIAM L.
Address: 191 CASTLEVIEW RD
City-St-Zip: KALISPELL, MT 59901

Title: DS
Name: BURBACK, TERRY S.
Address: 191 CASTLEVIEW RD
City-St-Zip: KALISPELL, MT 59901

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BURBACK

DP

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date