

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88584

Entity Name: C. BURLESON, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4018 E 15TH ST
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4018 E 15TH ST
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2951225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLESON, CONRAD
4018 E. 15TH STREET
PANAMA CITY, FL US

Name and Address of New Registered Agent:

BURLESON, CONRAD
4018 E. 15TH STREET
PANAMA CITY, FL 32404 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: CONRAD BURLESON

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURLESON, CONRAD,
Address: 5428 E 15TH ST
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: REYNOLDS, WILLIAM T III
Address: 3015 LAWTON COURT
City-St-Zip: PANAMA CITY, FL

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: CONRAD BURLESON

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date