

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L49890

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** THE BURT COMPANIES, INC.

**Current Principal Place of Business:**

2604 WATROUS AVE.  
TAMPA, FL 33629 US

**New Principal Place of Business:**

**Current Mailing Address:**

2604 WATROUS AVE.  
TAMPA, FL 33629 US

**New Mailing Address:**

**FEI Number:** 59-3001122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R. JAMES ROBBINS, JR.,  
101 EAST KENNEDY BOULEVARD  
SUITE 3700  
TAMPA, FL 336020000 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:** P  
**Name:** BURT II, JAMES T  
**Address:** 2604 WATROUS AVENUE  
**City-St-Zip:** TAMPA, FL 33629 53

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:** JAMES T. BURT II

P

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date