2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86015

FILED Apr 27, 2011 Secretary of State

Entity Name: BURKE PAINTING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

5805 PARK BLVD

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

8057 98TH ST N

SEMINOLE, FL 33777 US

FEI Number: 59-3023119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EHRHARDT, DAVID M. 8057 98TH ST N

SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EHRHARDT, DAVID M.

 Address:
 8057 98TH STREET N

 City-St-Zip:
 SEMINOLE, FL 33777

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: DAVID M EHRHARDT D 04/27/2011