

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79268

FILED
Jan 16, 2009
Secretary of State

Entity Name: BURTON INSTRUMENT COMPANY, INC.

Current Principal Place of Business:

BURTON INST. CO
605-A18 NW 53RD AVE.
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

8086 SW CR 796
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 59-2866725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LARRY D VP
8086 SW CR 796
LAKE BUTLER, FL 32054 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: V () Delete
Name: BURTON, LARRY D.,
Address: 8086 SW CR 796
City-St-Zip: LAKE BUTLER, FL 32054

Title: P () Delete
Name: BURTON, MARSHA C
Address: 8086 SW CR 796
City-St-Zip: LAKE BUTLER, FL 32054

Title: T () Delete
Name: BURTON, WENDY
Address: 355 SE 2ND ST.
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURTON, LARRY D.,
Address: 8086 SW CR 796
City-St-Zip: LAKE BUTLER, FL 32054

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

Title: T (X) Change () Addition
Name: BIRD, WENDY
Address: PO BOX 251
City-St-Zip: GULF HAMMOCK, FL 32639

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: LARRY D. BURTON

VP

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date