

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000076603

Entity Name: BURKE ELECTRIC, INC.

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4890 NE 11AVE  
SUITE B  
OAKLAN PARK, FL 33334

**New Principal Place of Business:**

4890 NE 11AVE  
SUITE B  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

110 SE 13 TH STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 65-1031852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BURKE, JAMES  
110 SE 13TH ST  
DEERFIELD BEACH, FL 33441 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: PD  
Name: BURKE, JAMES  
Address: 110 SE 13TH ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

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 BURKE

PRES

04/04/2011

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

\_\_\_\_\_  
Date