

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076603

Entity Name: BURKE ELECTRIC, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4890 NE 11AVE
SUITE B
OAKLAND PARK, FL 33334

New Principal Place of Business:

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

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date