

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013739

FILED
May 10, 2007
Secretary of State

Entity Name: BURTON L. FISH CONSTRUCTION, INC.

Current Principal Place of Business:

39348 ATLANTA
CRYSTAL SPRINGS, FL 33524

New Principal Place of Business:

Current Mailing Address:

PO BOX 461
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

FEI Number: 59-3704355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, RONALD W
39348 ATLANTA
PO BOX 461
CRYSTAL SPRINGS, FL 33524 US

Name and Address of New Registered Agent:

FISH, RONALD W
39348 ATLANTA
CRYSTAL SPRINGS, FL 33524 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: RONALD W FISH

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FISH, MICHELLE B
Address: 39348 ATLANTA PO BOX 461
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VSD () Delete
Name: FISH, RONALD W
Address: 39348 ATLANTA PO BOX 461
City-St-Zip: CRYSTAL SPRINGS, FL 33524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD W FISH

VSD

05/10/2007

Electronic Signature of Signing Officer or Director

Date