

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057015

Entity Name: BURTON SCHOEPF, INC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1900 GULF BLVD
INDIAN ROCKS BCH, FL 33785

New Principal Place of Business:

1900 GULF BLVD
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INDIAN ROCKS BCH, FL 33785

Current Mailing Address:

1900 GULF BLVD
INDIAN ROCKS BCH, FL 33785

New Mailing Address:

1900 GULF BLVD
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INDIAN ROCKS BCH, FL 33785

FEI Number: 71-0885614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEPF, BURTON
1900 GULF BLVD
INDIAN ROCKS BCH, FL 33785 US

Name and Address of New Registered Agent:

SCHOEPF, BURTON PRES
1900 GULF BLVD
INDIAN ROCKS BCH, FL 33785 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: BURTON SCHOEPF

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHOEPF, BURTON PRES
Address: 1900 GULF BLVD
City-St-Zip: INDIAN ROCKS BCH, FL 33785

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: BURTON SCHOEPF

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date