

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112422

FILED
Apr 22, 2011
Secretary of State

Entity Name: STEPHEN JOSEPH BURTON INCORPORATED

Current Principal Place of Business:

4100 BELAIR LANE
APT. #201
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

146 BRADFORD ROAD
SCHENECTADY, NY 12304 US

New Mailing Address:

FEI Number: 83-0351214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, STEPHEN J
4100 BELAIR LANE
APT. #201
NAPLES, FL 34103 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: PRES
Name: BURTON, STEPHEN J
Address: 4100 BELAIR LANE, APT. #201
City-St-Zip: NAPLES, FL 34103 US

Title: T
Name: BURTON, STEPHEN J
Address: 4100 BELAIR LANE, APT. # 201
City-St-Zip: NAPLES, FL 34103 US

Title: DIR
Name: BURTON, STEPHEN J
Address: 4100 BELAIR LANE, APT. # 201
City-St-Zip: NAPLES, FL 34103 US

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: STEPHEN J. BURTON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date