2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066152

Entity Name: CARLL S. BURR, JR., INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4071 SCOTCH TERRACE NORTH PORT, FL 34286 **Current Mailing Address: New Mailing Address:** PO BOX 380549 MURDOCK, FL 33938 FEI Number: 11-1582401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURR, CARLL S III ACKERMAN, MARY K 4071 SCOTCH TERRACE 4071 SCOTCH TERRACE NORTH PORT, FL 34286 NORTH PORT, FL 34286 US 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: MARY K ACKERMAN 05/01/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BURR, CARLL S III Name: Name: POST OFFICE BOX 380549 Address: Address: City-St-Zip: MURDOCK, FL 33938 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BURR, CARLL S JR Name: 3730 CADBURY CIRCLE, UNIT #916 Address: Address: VENICE, FL 34293 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ACKERMAN, MARY K Name: Name: 4071 SCOTCH TERRACE Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: VPT () Delete Title: () Change () Addition BURR, BARBARA Name: Name: Address: 3730 CADBURY CIRCLE, UNIT #916 Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: Title: () Delete () Change () Addition DESJARDINS, SR, DALE E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARY K ACKERMAN S 05/01/2009

231 S. TAMIAMI TRAIL

NOKOMIS, FL 34275

Address: City-St-Zip: