

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066152

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

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4071 SCOTCH TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

PO BOX 380549
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 11-1582401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, MARY K
4071 SCOTCH TERRACE
NORTH PORT, FL 34286 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: BURR, CARLL S III
Address: POST OFFICE BOX 380549
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: BURR, CARLL S JR
Address: 3730 CADBURY CIRCLE, UNIT #916
City-St-Zip: VENICE, FL 34293

Title: S
Name: ACKERMAN, MARY K
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VPT
Name: BURR, BARBARA
Address: 3730 CADBURY CIRCLE, UNIT #916
City-St-Zip: VENICE, FL 34293

Title: S
Name: DESJARDINS, SR, DALE E
Address: 231 S. TAMiami TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: MARY K ACKERMAN

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date