## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000066152

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

FILED Apr 30, 2012 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:

ACKERMAN, MARY K 4071 SCOTCH TERRACE NORTH PORT, FL 34286 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:

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: [

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:

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 04/30/2012