

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077345

Entity Name: STEPHANIE BURKE, P.A.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1158 TROON DR.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

57 SNAPPER STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1158 TROON DR.
MIRAMAR BEACH, FL 32550

New Mailing Address:

57 SNAPPER STREET
SANTA ROSA BEACH, FL 32459

FEI Number: 38-3684602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, STEPHANIE S PRES
1158 TROON DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BURKE, STEPHANIE S PRES
57 SNAPPER STREET
SANTA ROSA BEACH, FL 32459 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: STEPHANIE S BURKE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURKE, STEPHANIE S
Address: 57 SNAPPER STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: BURKE, PETER J
Address: 57 SNAPPER STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PETER J BURKE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date