2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077345

Entity Name: STEPHANIE BURKE, P.A.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 SNAPPER STREET

SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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: Name and Address of New Registered Agent:

BURKE, STEPHANIE S PRES
57 SNAPPER STREET
57 SNAPPER STREET

SANTA ROSA BEACH, FL 32459 US 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: PETER J BURKE 01/23/2012

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 01/23/2012