

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112780

FILED
Apr 25, 2012
Secretary of State

Entity Name: GEORGE BURTON CONSTRUCTION INC

Current Principal Place of Business:

1 SUNNY ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1 SUNNY ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0344638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, VINNA
1 SUNNY ROAD
ORMOND BEACH, FL 32174 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: PTD
Name: BURTON, GEORGE F III
Address: 1 SUNNY ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S
Name: PATTON, RANDOLPH E
Address: 115 BREEZE HILL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD
Name: BURTON, VINNA M
Address: 1 SUNNY ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: VINNA BURTON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date