2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135072

Entity Name: JIM BURTON MHS, INC.

FILED Jan 05, 2012 Secretary of State

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

10220 U.S. HIGHWAY 98 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

10220 U.S. HIGHWAY 98 DADE CITY, FL 33525

FEI Number: 20-0407847 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:

NEWLON SERVICES PA 12620 CURLEY ROAD SUITE 103 SAN ANTONIO, FL 33576 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: PSD

BURTON, JAMES R Name: 10220 U.S. HIGHWAY 98 Address: City-St-Zip: DADE CITY, FL 33525

Title: VPT

Name: BURTON, MERLENE Address: 10220 U.S. HIGHWAY 98 DADE CITY, FL 33525 City-St-Zip:

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: JAMES BURTON **PSD** 01/05/2012