

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140943

FILED
Feb 27, 2010
Secretary of State

Entity Name: BURKE'S SIGNS, INC.

Current Principal Place of Business:

1225 TWELVE OAKS ROAD
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1225 TWELVE OAKS RD
SAINT CLOUD, FL 34771 US

New Mailing Address:

1225 TWELVE OAKS ROAD
SAINT CLOUD, FL 34771 US

FEI Number: 86-1089270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DENNIS
1225 TWELVE OAKS ROAD
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BURKE, DENNIS PRES.
1225 TWELVE OAKS ROAD
SAINT CLOUD, FL 34771 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: G. DENNIS BURKE

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKE, DENNIS
Address: 1225 TWELVE OAKS ROAD
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: V
Name: BURKE, GLYNDA L SEC
Address: 1225 TWELVE OAKS ROAD
City-St-Zip: ST. CLOUD, FL 34771

Title: T
Name: BURKE, MICHAEL J VICE PR
Address: 1225 TWELVE OAKS ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: S
Name: SPENCE, AMANDA L TREAS
Address: 1225 TWELVE OAKS ROAD
City-St-Zip: SAINT CLOUD, FL 34771 US

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: G. DENNIS BURKE

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date