

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000141504

**Entity Name:** BURKE & SON ELECTRIC, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1216 58TH AVE. WEST  
BRADENTON, FL 34207 US

**New Principal Place of Business:**

**Current Mailing Address:**

1216 58TH AVE. WEST  
BRADENTON, FL 34207 US

**New Mailing Address:**

**FEI Number:** 42-1608710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BURKE, MICHAEL S PRES.  
32655 TAYLOR GRADE ROAD  
PARRISH, FL 34219 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:** PRES  
**Name:** BURKE, MICHAEL S  
**Address:** 32655 TAYLOR GRADE ROAD  
**City-St-Zip:** PARRISH, FL 34219 US

**Title:** VP  
**Name:** BURKE, DANIEL  
**Address:** 3524 30TH LANE E.  
**City-St-Zip:** BRADENTON, FL 34208 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:** MICHAEL BURKE

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date