2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151964

Entity Name: R.A. BURKE SERVICES INC.

FILED Apr 27, 2009 Secretary of State

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

13001 TAFT STREET

BROOKSVILLE, FL 346136892

Current Mailing Address: New Mailing Address:

13001 TAFT STREET

BROOKSVILLE, FL 346136892

FEI Number: 20-0556982 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, RONALD SR.

13001 TAFT STREET

BURKE, RONALD JR.

13001 TAFT STREET

BROOKSVILLE, FL 346136892 US BROOKSVILLE, FL 346136892 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: RONALD BURKE JR 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

Name: BURKE, RONALD SR. Name: BURKE, RONALD JR.
Address: 13001 TAFT STREET Address: 13001 TAFT STREET

City-St-Zip: BROOKSVILLE, FL 346136892 City-St-Zip: BROOKSVILLE, FL 346136892

Title: P () Delete Title: VP (X) Change () Addition

Name: BURKE, ELIZABETH Name: BURKE, ELIZABETH
Address: 13001 TAFT STREET Address: 13001 TAFT STREET

 Address:
 13001 TAFT STREET
 Address:
 13001 TAFT STREET

 City-St-Zip:
 BROOKSVILLE, FL 346136892
 City-St-Zip:
 BROOKSVILLE, FL 346136892

Title: T () Delete Title: () Change () Addition

 Name:
 BURKE, RONALD JR
 Name:

 Address:
 13001 TAFT STREET
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 346136892
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD BURKE JR. PRES 04/27/2009