2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154706

Entity Name: BURTON COMPANY EQUIP SVC, INC.

FILED Apr 29, 2011 Secretary of State

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

1240 FLATWOODS ROAD MIMS, FL 32754

Current Mailing Address: New Mailing Address:

1240 FLATWOODS ROAD MIMS, FL 32754

FEI Number: 20-0542664 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:

BURTON, SHANE BURTON, SHANE L
1240 FLATWOODS ROAD
MIMS, FL 32754 US BURTON, SHANE L
1240 FLATWOODS ROAD
MIMS, FL 32754 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: SHANE BURTON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 BURTON, SHANE L

 Address:
 1240 FLATWOODS ROAD

 City-St-Zip:
 MIMS, FL 32754 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: SHANE BURTON CEO 04/29/2011