

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020070

Entity Name: BURKE FRAMING & TRIM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

6074 105TH TER N
PINELLAS PARK, FL 33782 US

Current Mailing Address:

6936 40TH TER N
ST. PETERSBURG, FL 33709 US

New Mailing Address:

6074 105TH TER N
PINELLAS PARK, FL 33782 US

FEI Number: 20-0662928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOHN J
6936 40TH TERRACE NORTH
ST. PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, JOHN J
Address: 6936 40TH TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP (X) Delete
Name: BURKE, BARBARA M
Address: 6936 40TH TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S (X) Delete
Name: BURKE, EDWARD J
Address: 6326 8TH AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BURKE, EDWARD J
Address: 6074 105TH TER N
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD J. BURKE

PTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date