

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020070

FILED
Apr 28, 2011
Secretary of State

Entity Name: BURKE FRAMING & TRIM, INC.

Current Principal Place of Business:

6074 105TH TER N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6074 105TH TER N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-0662928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: BURKE, EDWARD J
Address: 6074 105TH TER N
City-St-Zip: PINELLAS PARK, FL 33782 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: EDWARD J BURKE

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date