

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027528

FILED
Jan 19, 2009
Secretary of State

Entity Name: BURLINGTON & ROCKENBACH, P.A.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD
STE 410
W PALM BEACH, FL 33409

New Principal Place of Business:

444 WEST RAILROAD AVENUE
STE 430
W PALM BEACH, FL 33401

Current Mailing Address:

2001 PALM BEACH LAKES BLVD
STE 410
W PALM BEACH, FL 33409

New Mailing Address:

444 WEST RAILROAD AVENUE
STE 430
W PALM BEACH, FL 33401

FEI Number: 20-0716538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLINGTON, PHILIP M
2001 PALM BEACH LAKES BLVD
STE 410
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BURLINGTON, PHILIP M
444 WEST RAILROAD AVENUE
STE 430
W PALM BEACH, FL 33401 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: PHILIP M BURLINGTON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURLINGTON, PHILIP M
Address: 2001 PALM BEACH LAKES BLVD STE 410
City-St-Zip: W PALM BEACH, FL 33409

Title: D () Delete
Name: ROCKENBACH, BARD D
Address: 2001 PALM BEACH LAKES BLVD STE 410
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURLINGTON, PHILIP M
Address: 444 WEST RAILROAD AVENUE
City-St-Zip: W PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ROCKENBACH, BARD D
Address: 444 WEST RAILROAD AVENUE
City-St-Zip: W PALM BEACH, FL 33401

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: PHILIP M BURLINGTON

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date