

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058495

FILED
May 01, 2008
Secretary of State

Entity Name: BURTON INSURANCE SERVICES, INC.

Current Principal Place of Business:

6621 WILLOW PARK DR
SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

890 1ST AVE N
NAPLES, FL 34102

Current Mailing Address:

6621 WILLOW PARK DR
SUITE 3
NAPLES, FL 34109

New Mailing Address:

890 1ST AVE N
NAPLES, FL 34102

FEI Number: 13-4280720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, KATHLEEN D
2940 GARDENS BLVD
NAPLES, FL 34105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURTON, KATHLEEN D
Address: 2940 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN DERUM BURTON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date