

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058495

FILED
Feb 08, 2012
Secretary of State

Entity Name: BURTON INSURANCE SERVICES, INC.

Current Principal Place of Business:

890 1ST AVE N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

890 1ST AVE N
NAPLES, FL 34102

New Mailing Address:

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:

DERUM, KATHLEEN M
2940 GARDENS BLVD
NAPLES, FL 34105 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: KATHLEEN MARY DERUM

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERUM, KATHLEEN M
Address: 2940 GARDENS BLVD
City-St-Zip: NAPLES, FL 34105

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: KATHLEEN MARY DERUM

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date