

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122456

FILED
Apr 28, 2012
Secretary of State

Entity Name: BURTON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1431 MERES BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1431 MERES BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 06-1731928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BURTON, GARY
Address: 1431 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSD
Name: YOUNG, BARBARA
Address: 1431 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V
Name: BURTON, BRANDON E
Address: 1431 MERES BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: GARY BURTON

PTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date