

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167455

FILED
Sep 24, 2010
Secretary of State

Entity Name: GARY BURGER, INC.

Current Principal Place of Business:

1304 SOUTH OREGON CIRCLE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1304 SOUTH OREGON CIRCLE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3513430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, GARY D
1304 SOUTH OREGON CIRCLE
TAMPA, FL 33612 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: PD
Name: BURGER, GARY D
Address: 1304 SOUTH OREGON CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: BURGER, JAROD L
Address: 1304 SOUTH OREGON CIRCLE
City-St-Zip: TAMPA, FL 33612

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 D. BURGER

PRES

09/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date