2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# P05000029046

Entity Name: WILLIAM B. BURCH, INC.

Current Principal Place of Business:

905 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

905 WEST STORY ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

905 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

905 WEST STORY ROAD
WINTER GARDEN, FL 34787 US

FEI Number: 01-0830343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURCH, WILLIAM B
905 WEST STORY ROAD
WINTER GARDEN, FL 34787 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: BURCH, WILLIAM B
Address: 905 WEST STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787 FL

Title: S
Name: MARTIN, LOU ELLEN
Address: 905 WEST STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: WILLIAM B BURCH PRES 03/21/2011

Electronic Signature of Signing Officer or Director Date