2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: GLENN BURKETT HEALTH CARE COST CONTROL CORPORATION

Current Principal Place of Business:

4650 S. CLEVELAND AVE
3A
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9507
PANAMA CITY, FL 32417 US

New Mailing Address:

FEI Number: 84-1672791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURKETT, GLENN
4650 S CLEVELAND AVE
#3A
FT MYERS, FL 33907 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: P
Name: BURKETT, GLENN
Address: 4650 #3A S CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33907 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: GLENN BURKETT PRES 04/29/2011
Electronic Signature of Signing Officer or Director Date