

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043451

FILED
Jun 11, 2009
Secretary of State

Entity Name: BURTON COMMERICAL DEVELOPMENT, INC.

Current Principal Place of Business:

4015 N. HARBOR CITY BLVD
STE. C
MELBOURNE, FL 32935

New Principal Place of Business:

3999 N. HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

4015 N. HARBOR CITY BLVD
STE. C
MELBOURNE, FL 32935

New Mailing Address:

3999 N. HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 20-2489878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, CHRISTOPHER
4235 LAKE WASHINGTON RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BURTON, CHRISTOPHER
5295 LAKE WASHINGTON RD
MELBOURNE, FL 32934 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:

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, CHRISTOPHER
Address: 4235 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, CHRISTOPHER
Address: 5295 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER A. BURTON

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date