

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055005

FILED
Mar 25, 2011
Secretary of State

Entity Name: BURKY INVESTMENT GROUP, INC.

Current Principal Place of Business:

2653 STANTON HALL CT.
WINDERMERE, FL 34786

New Principal Place of Business:

2653 STANTON HALL CT.
WINDERMERE, FL 34786 UN

Current Mailing Address:

2653 STANTON HALL CT.
WINDERMERE, FL 34786

New Mailing Address:

2653 STANTON HALL CT.
WINDERMERE, FL 34786 UN

FEI Number: 20-2668732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
110 LITTLE WEKIVA CT.
LONGWOOD, FL 32779 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: BURKY, JANET G
Address: 2653 STANTON HALL CT.
City-St-Zip: WINDERMERE, FL 34786 UN

Title: VP
Name: BURKY, JESSE W
Address: 2653 STANTON HALL CT.
City-St-Zip: WINDERMERE, FL 34786 UN

Title: VP
Name: BURKY, FRED J
Address: 2653 STANTON HALL CT.
City-St-Zip: WINDERMERE, FL 34786 UN

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: JANET G BURKY

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date