

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141118

Entity Name: BURTON PAINT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2848 FENNEL AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2848 FENNEL AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-4051521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, STEVEN A DPS
3221 SEXTON DRIVE
GREEN COVE SPRINGS, FL 32043 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: DPS
Name: BURTON, STEVEN A
Address: 3221 SEXTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVT
Name: BURTON, JONATHAN
Address: 3083 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: STEVEN A BURTON

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date