

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161742

**FILED
Mar 13, 2008
Secretary of State****Entity Name:** BURTON BROTHERS CONSULTING, INC.**Current Principal Place of Business:**2705 INDUSTRIAL PARK DRIVE
LAKELAND, FL 33801 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 484
AUBURNDALE, FL 33823 US**New Mailing Address:**

FEI Number: 20-3919387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:HANRAHAN, EILEEN P
1902 EMILY BLVD.
WINTER HAVEN, FL 33884 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 D () Delete
Name: HANRAHAN, EILEEN P
Address: 1902 EMILY BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 USTitle: VP D () Delete
Name: BURTON, DEREK M
Address: 223 NOXON STREET
City-St-Zip: AUBURNDALE, FL 33823 USTitle: SEC () Delete
Name: BURTON, CARL L
Address: 2800 AVENUE S NW
City-St-Zip: WINTER HAVEN, FL 33881 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TRE () Change (X) Addition
Name: LEWIS, MICHEAL J
Address: 1228 ROLLINGWOODS LANE
City-St-Zip: LAKELAND, FL 33813 US

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: CARL LEE BURTON

SEC

03/13/2008

Electronic Signature of Signing Officer or Director

Date