

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020252

FILED
Feb 24, 2011
Secretary of State

Entity Name: BURTON INSURANCE AGENCY INC.

Current Principal Place of Business:

5728 SEA TURTLE PLACE
APOLLO BEACH, FL 33572

New Principal Place of Business:

437 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

5728 SEA TURTLE PLACE
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD
#505
APOLLO BEACH, FL 33572

FEI Number: 84-1699698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MICHELLE R
5728 SEA TURTLE PLACE
APOLLO BEACH, FL 33572 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: BURTON, MICHELLE R
Address: 5728 SEA TURTLE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHELLE R BURTON

PR

02/24/2011

Electronic Signature of Signing Officer or Director

Date