

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000029199

Entity Name: BURBACH GROUP, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

496 SW RING COURT
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2092
LAKE CITY, FL 32056

New Mailing Address:

496 SW RING COURT
LAKE CITY, FL 32025 US

FEI Number: 26-4577950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBACH, JAMES M
496 SW RING COURT
LAKE CITY, FL 32025 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: BURBACH, JAMES M
Address: 496 SW RING COURT
City-St-Zip: LAKE CITY, FL 32025

Title: VP
Name: CADY, THOMAS P
Address: 496 SW RING COURT
City-St-Zip: LAKE CITY, FL 32025

Title: VP
Name: SPARKS, CHARLES S
Address: 496 SW RING COURT
City-St-Zip: LAKE CITY, FL 32025

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: THOMAS CADY

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date