

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040940

FILED
Jan 15, 2012
Secretary of State

Entity Name: BURR OAK ASSOCIATES, INC.

Current Principal Place of Business:

4526 OAK BAY DRIVE WEST
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

4526 OAK BAY DRIVE WEST
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: 27-0201249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT RD. S.
BLDG. 500
JACKSONVILLE, FL 32256 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: CEO
Name: SCHMIDT, JANE T
Address: 4526 OAK BAY DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: CHRM
Name: SCHMIDT, THOMAS P
Address: 4526 OAK BAY DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32277 US

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 P. SCHMIDT

CHRM

01/15/2012

Electronic Signature of Signing Officer or Director

Date