

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003614

FILED
Jan 23, 2012
Secretary of State

Entity Name: BURR CONSTRUCTION, INC.

Current Principal Place of Business:

1626 21ST AVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1626 21ST AVE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-1670094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PD
Name: BURR, JERRY L
Address: 1626 21ST AVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: STD
Name: BURR, RICHARD L
Address: 2173 VIA AGUILA
City-St-Zip: SAN CLEMENTE, CA 92673

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: KEVIN O'HARA

ESQ

01/23/2012

Electronic Signature of Signing Officer or Director

Date