

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100730

Entity Name: JAMES M. BURBACH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

507 W DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

496 SW RING COURT
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 3092
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 2092
LAKE CITY, FL 32056

FEI Number: 27-4290100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBACH, JAMES M
507 W DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BURBACH, JAMES M
496 SW RING COURT
LAKE CITY, FL 32025 US

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: JAMES BURBACH

04/26/2011

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

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: JAMES M BURBACH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date