

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100730

Entity Name: JAMES M. BURBACH, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

496 SW RING COURT
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

496 SW RING COURT
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 27-4290100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MEAD & BOVAYÂ€
901 NW 57TH STREET
GAINESVILLE, FL 32605 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 M BURBACH

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date