2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000028896

Entity Name: BURL INC.

Current Principal Place of Business:

101 CORAL WAY E.
UNIT # 3
INDIALANTIC, FL 32903 US

New Principal Place of Business:

539 FRANKLYN AVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

101 CORAL WAY E.
UNIT # 3
INDIALANTIC, FL 32903 US

New Mailing Address:

539 FRANKLYN AVE
INDIALANTIC, FL 32903 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAMHOLZ, WILLIAM R SR.
101 CORAL WAY E.
UNIT # 3
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KAMHOLZ, WILLIAM R SR.
539 FRANKLYN AVE
INDIALANTIC, FL 32903 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: WILLIAM R. KAMHOLZ 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAMHOLZ, WILLIAM R SR.
Address: 539 FRANKLYN AVE
City-St-Zip: INDIALANTIC, FL 32903 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: WILLIAM R. KAMHOLZ PRES 05/01/2012
Electronic Signature of Signing Officer or Director Date