

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052006

Entity Name: BURB AND SONS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9041 LIGHTNING BUG COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9041 LIGHTNING BUG COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 44-5240667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBACHER, MATHEW S
9041 LIGHTNING BUG COURT
FORT MYERS, FL 33919 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: P
Name: BURBACHER, MATHEW S
Address: 9041 LIGHTNING BUG COURT
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: HAGGERTY, KIMBERLEE A
Address: 9041 LIGHTNING BUG COURT
City-St-Zip: FORT MYERS, FL 33919

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: KIMBERLEE A. HAGGERTY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date