

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010615

FILED
Mar 24, 2009
Secretary of State

Entity Name: BURKE CONSTRUCTION, INC.

Current Principal Place of Business:

142 COUNTY RD. 619
LAKE PLACID, FL 338520691 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 691
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 65-0382398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, FRANCIS W
142 COUNTY ROAD 619
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURKE, FRANCIS W
Address: P.O. BX 691 N/A
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURKE, FRANCIS W
Address: P.O. BOX 691
City-St-Zip: LAKE PLACID, FL 33862 06

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS W BURKE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date