

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023638

Entity Name: BURTON'S INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1416 POPE PLACE
LUTZ, FL 33549

New Principal Place of Business:

1731 TINKER DR.
LUTZ, FL 33559

Current Mailing Address:

1416 POPE PLACE
LUTZ, FL 33549

New Mailing Address:

334 EAST LAKE RD.
225
PALM HARBOR, FL 34685

FEI Number: 59-3311638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, RODNEY
1416 POPE PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BURTON, RODNEY
1731 TINKER DR.
LUTZ, FL 33559 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: ROD BURTON

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, RODNEY
Address: 1416 POPE PLACE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, RODNEY
Address: 1731 TINKER DR.
City-St-Zip: LUTZ, FL 33559

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: ROD BURTON

OWNE

04/09/2009

Electronic Signature of Signing Officer or Director

Date