

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023638

Entity Name: BURTON'S INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1731 TINKER DR.
LUTZ, FL 33559

New Principal Place of Business:

334 EAST LAKE RD
225
PALM HARBOR, FL 34685

Current Mailing Address:

334 EAST LAKE RD.
225
PALM HARBOR, FL 34685

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
1731 TINKER DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BURTON, RODNEY
334 EAST LAKE RD
225
PALM HARBOR, FL 34685 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

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BURTON, RODNEY
Address: 334 EAST LAKE RD
City-St-Zip: PALM HARBOR, FL 33685

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: ROD BURTON

OWNE

04/26/2010

Electronic Signature of Signing Officer or Director

Date