

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034954

Entity Name: R. & V. BURTON INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

TWIN LAKES AVE
1280
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 826
NOKOMIS, FL 34274

New Mailing Address:

P.O. BOX 351
BRISTOL, ME 04539

FEI Number: 65-0662486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, RICHARD
617 MIRO CIR.
NOKOMIS, FL 34274 US

Name and Address of New Registered Agent:

BURTON, RICHARD
2413 LAKE SHORE DRIVE
NOKOMIS, FL 34275 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: RICHARD BURTON

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, RICHARD
Address: 1274 SORRENTO WOODS BLVD.
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, RICHARD
Address: 20 FARM WOODS RD.
City-St-Zip: BRISTOL, ME 04539

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: RICHARD BURTON

OWNE

04/05/2009

Electronic Signature of Signing Officer or Director

Date