

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074007

FILED
Mar 11, 2011
Secretary of State

Entity Name: R.A. BURKE TRANSPORT, INC.

Current Principal Place of Business:

8205 SR 207
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

8205 SR 207
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3400950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
93-B ORANGE ST
ST AUGUSTINE, FL 32084 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: PVT
Name: BURKE, ROBERT A
Address: 8205 SR 207
City-St-Zip: HASTINGS, FL 32145

Title: D
Name: BURKE, ROBERT A
Address: 8205 SR 207
City-St-Zip: HASTINGS, FL 32145

Title: S
Name: MORGAN, LORA L
Address: 8205 S.R. 207
City-St-Zip: HASTINGS, FL 32145 US

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: LORA MORGAN

S

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date