

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001608

Entity Name: BURTON ELECTRIC, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

8844 RIDGE ROAD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8844 RIDGE ROAD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3418856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LUANN
8844 RIDGE ROAD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BURTON, LUANN
8844 RIDGE ROAD
SEMINOLE, FL 33773 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURTON, BRIAN
Address: 8844 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772

Title: SV () Delete
Name: BURTON, LUANN
Address: 8844 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUANN BURTON

SV

02/11/2008

Electronic Signature of Signing Officer or Director

Date