

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001608

Entity Name: BURTON ELECTRIC, INC.

FILED
Jan 17, 2011
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
SEMINOLE, FL 33773 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: D
Name: BURTON, BRIAN P
Address: 8844 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772

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

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: LUANN BURTON

SV

01/17/2011

Electronic Signature of Signing Officer or Director

Date