

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018329

FILED
Apr 27, 2006
Secretary of State

Entity Name: BURCH BUILDING CONTRACTING, INC.

Current Principal Place of Business:

260 PALM AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

372 BAILY ST.
BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 995
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0728676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, KENNETH L
260 PALM AVE
PO BOX 995
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

BURCH, KENNETH L
372 BAILY ST.
PO BOX 995
BOCA GRANDE, FL 33921 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: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURCH, KENNETH L
Address: 260 PALM AVE
City-St-Zip: BOCA GRANDE, FL 33221

Title: V () Delete
Name: BURCH, ORVIS R
Address: 58 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: S (X) Delete
Name: BURCH, RANDALL
Address: 95 N. MANGO ST.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURCH, KENNETH L
Address: 372 BAILY ST.
City-St-Zip: BOCA GRANDE, FL 33221

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 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: KENNETH L BURCH

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date