2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P97000021961 1. Entity Name 02-28-2008 90003 028 ***150.00 ROBERT G. BURTON, INC. Principal Place of Business Mailing Arldress 1555 N TAMIAMI TRAIL 1555 N TAMIAMI TRAIL N FORT MYERS FL 33918 N FORT MYERS FL 33918 2. Principal Place of Business - No P.O. Box # 1927 N. E, 7Th PL, Suite, Apt. #, etc. 1927 N.E. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-3432813 CAPE CORAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURTON, ROBERT G 1555 N TAMIAMI TRAIL #30 N FORT MYERS FL 33918 8. 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. I am familiar with, and accept the obligations of registered agent. fNOTE. Registered Against aignosture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ROBERT G. BURTON Michange 1927 N.E. 7 Th PL. Delete TITLE TITLE BURTON, ROBERT G NAME NAME STREET ADDRESS 1555 N. TAMAIMI TRAIL #30 STREET ADDRESS CAPE CORAL, FL. 33909 N FORT MYERS FL 33918 CITY - ST- ZIP TITLE De:ete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS Offy-ST-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIT! F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED