

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049529

FILED
Apr 20, 2011
Secretary of State

Entity Name: JOHN E. BURDESHAW & ASSOCIATES, INC.

Current Principal Place of Business:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

608 WEST NORTH PARK STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

608 WEST NORTH PARK STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0760370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDESHAW, JOHN E
1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURDESHAW, JOHN E
608 WEST NORTH PARK STREET
OKEECHOBEE, FL 34972 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURDESHAW, JOHN E
Address: 608 WEST NORTH PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN E. BURDESHAW

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date