

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005613

FILED
Feb 09, 2011
Secretary of State

Entity Name: BURKETT ASSET MANAGEMENT, INC.

Current Principal Place of Business:

11928 ROYCE WATERFORD CIR
TAMPA, FL 33626

New Principal Place of Business:

6411 US19N
B
NEW PORT RICHEY, FL 34652

Current Mailing Address:

11928 ROYCE WATERFORD CIR
TAMPA, FL 33626

New Mailing Address:

6411 US19N
B
NEW PORT RICHEY, FL 34652

FEI Number: 59-3486801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, THOMAS J
11928 ROYCE WATERFORD CIR
TAMPA, FL 33626 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: BURKETT, THOMAS J
Address: 11928 ROYCE WATERFORD CIR
City-St-Zip: TAMPA, FL 33626

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: TOM BURKETT

DIR

02/09/2011

Electronic Signature of Signing Officer or Director

Date