

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022174

Entity Name: R & K BURKE, INC.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

437 C MARY ESTHER CUTOFF NW
FORT WATON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

437 C MARY ESTHER CUTOFF NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3494642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT W
451 RANKIN RD.
MARY ESTHER, FL 32569 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: PD
Name: BURKE, ROBERT W
Address: 451 RANKIN RD.
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: BURKE, KULAYA M
Address: 451 RANKIN RD.
City-St-Zip: MARY ESTHER, FL 32569

Title: T
Name: PRESCOTT, STEPHANIE A
Address: 47 COURT DR.
City-St-Zip: DESTIN, FL 32541

Title: S
Name: CHANDLER, DEBRA M
Address: 186 BAGGETT PL SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: M
Name: CHANDLER, BROOKE N
Address: 186 BAGGETT PL SW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ROBERT W BURKE

PD

07/19/2010

Electronic Signature of Signing Officer or Director

Date