2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022174

Entity Name: R & K BURKE, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3494642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, ROBERT W 451 RANKIN RD. MARY ESTHER, FL 32569 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURKE, ROBERT W JR 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:

Name: CHANDLER, DEBRA M Address: 186 BAGGETT PL SW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: N

Name: CHANDLER, BROOKE N Address: 186 BAGGETT PL SW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: M

 Name:
 BURKE, ROBERT W III

 Address:
 451 RANKIN RD

 City-St-Zip:
 MARY ESTHER, FL 32569

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

or trustee empowered to execute this report as requestion an attachment with all other like empowered.

SIGNATURE: ROBERT W BURKE PRES 02/21/2011