

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036046

FILED
Jan 14, 2008
Secretary of State

Entity Name: BURRELL ENGINEERING, INC.

Current Principal Place of Business:

12005 N. FLORIDA AVENUE
DUNNELLON, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

12005 N. FLORIDA AVENUE
DUNNELLON, FL 34434 US

New Mailing Address:

FEI Number: 59-3510106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, GLEN C
109 N.E. 4TH STREET
CRYSTAL RIVER, FL 34429 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURRELL, TROY E JR
Address: 7011 SE 181 CT
City-St-Zip: MORRISTON, FL 32668

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: CHEEK, JAMES K JR
Address: 12041 W. MARLIN CT.
City-St-Zip: HOMOSASSA, FL 34448

Title: VD () Change (X) Addition
Name: FRINK, KENNETH L
Address: 1281 N. LOMBARDO AVE.
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY E. BURRELL, JR.

PSTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date