2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036046

FILED
Feb 11, 2010
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
Name:	BURRELL, TROY E JR
Address:	7011 SE 181 CT
City-St-Zip:	MORRISTON, FL 32668

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

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

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: TROY E. BURRELL, JR. PSTD 02/11/2010

Electronic Signature of Signing Officer or Director Date