

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060590

FILED
Mar 06, 2008
Secretary of State

Entity Name: BURGESS AND DUDLEY, INCORPORATED

Current Principal Place of Business:

15010 NW 173RD STREET
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

15010 NW 173RD STREET
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 59-3527269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SANDRA V
15008 N.W. 173RD. ST.
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

DUDLEY, CARLTON L II
1713 NW 202ND ST
NEWBERRY, FL 32669 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: CARLTON L. DUDLEY, II

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGESS, F.L.
Address: 15008 N.W. 173RD. ST.
City-St-Zip: ALACHUA, FL 32615

Title: DST () Delete
Name: BURGESS, SANDRA V
Address: 15008 NW 173RD ST
City-St-Zip: ALACHUA, FL 32615

Title: DP (X) Delete
Name: DUDLEY, CARLTON L II
Address: 1713 NW 202ND ST
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUDLEY, CARLTON L II
Address: 1713 NW 202ND ST
City-St-Zip: NEWBERRY, FL 32669

Title: DVP (X) Change () Addition
Name: BURGESS, SANDRA V
Address: 15008 NW 173RD ST
City-St-Zip: ALACHUA, FL 32615

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

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: SANDRA V. BURGESS

DVP

03/06/2008

Electronic Signature of Signing Officer or Director

Date