2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060590

Entity Name: BURGESS AND DUDLEY, INCORPORATED

FILED Feb 18, 2010 Secretary of State

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

15010 NW 173RD STREET 25050 WEST NEWBERRY ROAD ALACHUA, FL 32615 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

 15010 NW 173RD STREET
 25050 WEST NEWBERRY ROAD

 ALACHUA, FL 32615 US
 NEWBERRY, FL 32669 US

FEI Number: 59-3527269 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:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 DUDLEY, CARLTON L II

 Address:
 1713 NW 202ND ST

 City-St-Zip:
 NEWBERRY, FL 32669

Title: DVP

Name: TAYLOR, JEFFERY L Address: 1607 NW 202ND ST City-St-Zip: NEWBERRY, FL 32643

Title: DSEC

 Name:
 WOLFE, CINDY C

 Address:
 23001 NW 201ST PL

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: CARLTON L. DUDLEY II DPST 02/18/2010