

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060590

Entity Name: BURGESS AND DUDLEY, INCORPORATED

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

25050 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

25050 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 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:

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

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: CINDY C. WOLFE

Electronic Signature of Signing Officer or Director

DSEC

01/31/2012

Date