

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20794

FILED
Apr 04, 2011
Secretary of State

Entity Name: BURT LEASING CORPORATION

Current Principal Place of Business:

1601 SE CYPRESS PK LN
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

6461 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

1601 SE CYPRESS PK LN
JUPITER, FL 33478

FEI Number: 65-0327715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C.
440 ROYAL PALM WAY
SUITE 203
PALM BEACH, FL 33480 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: D
Name: BELL, STEVEN M.
Address: 6461 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVEN M. BELL

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date