

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23954

FILED
Jan 12, 2009
Secretary of State

Entity Name: BURTON APPRAISAL CO., INC.

Current Principal Place of Business:

4035 NW 43RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4035 NW 43RD STREET
GAINESVILLE, FL 32606

New Mailing Address:

4035 NW 43RD STREET
GAINESVILLE, FL 32606 US

FEI Number: 59-3119964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, RONALD A.
4127 NW 27 LN
GAINESVILLE, FL 32606 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: P () Delete
Name: BURTON, JAMES L.
Address: 4035 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: CIRULLI-BURTON, LINDA
Address: 4035 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, JAMES L.
Address: 4035 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606 US

Title: V (X) Change () Addition
Name: CIRULLI-BURTON, LINDA
Address: 4035 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606 US

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: JAMES L. BURTON

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date