

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23954

FILED
Mar 22, 2011
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:

4035 NW 43RD STREET
GAINESVILLE, FL 32606 US

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

OFFICERS AND DIRECTORS:

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

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

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: JAMES L. BURTON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date