

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010615

Entity Name: BURKE CONSTRUCTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

142 COUNTY RD. 619
LAKE PLACID, FL 338520691 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 691
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 65-0382398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, FRANCIS W
142 COUNTY ROAD 619
LAKE PLACID, FL 33852 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: PSD
Name: BURKE, FRANCIS W
Address: P.O. BOX 691
City-St-Zip: LAKE PLACID, FL 33862 06

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: FRANCIS W BURKE

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date